



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **4248952**

Company Name in full **Dynegy Offshore UK Ltd**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
03 09 2002

Name *Style / Title

Mr

*Honours etc

Forename(s)

Michael Edwin

Surname

Flinn

† Date of Birth

Day Month Year
26 09 1959

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

8A Eaton Park

Post town

Cobham

County / Region

Surrey

Postcode **KT11 2JE**

Country

England

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

Date

3/9/2002

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

**Yehuda Cohen, Dynegy House, 28 The
Quadrant, Richmond, Surrey**

TW9 1DN

Tel 020 8403 1226

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE

0315
05/09/02

Form April 2002