



Companies House
— for the record —

CH02 (ef)

**Change of Particulars
for Corporate Director**



XTMJMEJE

Company Name: **POWERGEN POWER NO. 2 LIMITED**

Company Number: **04566779**

Received for filing in Electronic Format on the: **30/10/2009**

Details Prior to Change

Position: **DIRECTOR**

Original Name: **E.ON UK SECRETARIES LIMITED**

New Details

Date of Change: **18/10/2009**

New Service Address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

New Register Location: **REGISTERED OFFICE, ENGLAND**

New Registration Number: **2585169**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.