

Please complete in typescript, or in bold black capitals

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

288c

CH	FP029	

J. 11 1 1 2 3	Company Number	4785583			
Company Name in full		International Power Australia Funding (2)			
Changes of particulars form	Complete in all cases	Day Mon Date of change of particulars 0 1 0	th Yea 8 2 0		
	Name *Style / Title	*Hor	nours etc		
	Forename(s)	ANTHONY PATRICK			
	Surname	CONCANNON			
	† Date of Birth	Day Month Year 1 7 1 2 1 9 6 3			
Change of name enter new name)	Forename(s)				
	Surname				
Change of usual residential address enter new address)		1 EARLSFIELD ROAD			
	Post town	BRIGHTON			
	County / Region	F	Postcode	VIC 3186	
	Country	AUSTRALIA			
Other change	(please specify)				
		A serving director, secretary etc must sig	n the for	m below.	
Voluntary details. Directors only. *Delete as appropriate	Signed e.	Az-	Date	11/6/04	
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA			
		STREET, LONDON, EC4V 4DP			
		Tel 020 7320 8616			
		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			

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

0480

25/06/04

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh