

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5109213

Company Name in full

Constellation Energy Commodities Group Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	8	0	5	2	0	0	4

Name * Style / Title

Mr

* Honours etc

Forename(s)

Stuart

Surname

Rubenstein

† Date of Birth

Day		Month		Year			
2	7	0	8	1	9	6	0

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Postcode

Country

Other Change*(please specify)*

Occupation: Businessman.

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

18 May 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ, England

Tel	Tel: 020 7006 1000
	Fax: 020 7006 5555

DX number 606

DX exchange London

LD4
COMPANIES HOUSE0065
23/05/05

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