

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript or in bold black capitals.	
CHFP010	Company

Please complete or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	2427823	
Co	mpany Name in full	CITIGEN (LONDON) LIMITED	
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 0 4 0 4 2 0 0 2	
	Name * Style / Title	* Honours etc	
	Forename(s)	PAUL COLIN	
	Surname	MARSH	
	† Date of Birth	Day Month Year 2 1 0 1 1 9 5 8	
Change of name Forename(s)			
(enter new name)	Surname		
Change of usual residential address			
enter new address)	Post town		
	County / Region	Postcode	
	Country		
Other Change	(please specify)	e specify) Occupation: Chief Op. Officer, TXU Europe.	
		A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only. Delete as appropriate	Signed	Date 05-04-02	
	ate.	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)	

COMPANIES HOUSE

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.

Mrs Penelope Jane Smith, Company Secretary's Department, TXU Europe Group plc, Wherstead Park, Tel 01473 554562

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

10/04/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh