

BLUEPRINT

2000

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

31506

Company Name in full

Electric & General Investment Trust plc

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	5	0	3	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Gerald Paul

Surname

Aherne

† Date of Birth

Day		Month		Year	
1	5	0	1	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

95 Prince of Wales Mansions, Prince of Wales Drive

Post town

London


County / Region

Postcode

SW11 4BL

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

 FOR AND ON BEHALF OF
BNP PARIBAS SECRETARIAL
SERVICES LIMITED
Date

09.03.2007

* 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.

BNP Paribas Secretarial Services , 55 Moorgate,

London, -, EC2R 6PA, United Kingdom

Tel

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

SATURDAY



A35

 AX8CONQS
10/03/2007
COMPANIES HOUSE

350