

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	
2	8	0	7	2	0

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

John David William

Surname

Pocock

† Date of Birth

Day		Month		Year	
2	8	0	2	1	9

Change of name*(enter new name)*

Forename(s)

Surname

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

Post town

County / Region

Country

Flat D170, Parliament View, 1 Albert Embankment

London

Postcode SE1 7XQ

United Kingdom

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

11 August 2009

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of BNP Paribas

(**director/secretary/underwriter/charity administrator/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 Limited,

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

WEDNESDAY



AF7NQCCX

12/08/2009

304

A13

COMPANIES HOUSE