

288c

CHANGE OF PARTICULARS for

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

	Company Number	2366852
Cor	mpany Name in full	London Electricity plc
* F 2 8 8 C	C 5 0 *	Day Month Year Date of change of particulars 15 10 97
Changes of particulars form	Complete in all cases NAME *Style / Title Forename(s) Surname	*Honours etc Michael Greenwood Thompson
Change of name (ente	†Date of Birth er new name) Forename(s) Surname	Day Month Year
Change of usual reside (enter new address)	ential address	830 Brewster Road
Other change	Post town County / Region Country (please specify)	Madisonville Postcode LA 70447 United States
* Voluntary details. † Directors only.	Signed	A serving director, secretary formust sign the form below. Date 3 - 7 - 98 by a serving 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		Margaret Woods Legal Department London Electricity plc Templar House 81-87 High Holborn WC1V 6NU DX N0 487 Tel 017171 331 3578
C A04 *ADBLZ7PE* 545		When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 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