



BLUEPRINT
Company Secretary

288c

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

Company Number 2366852

Company Name in full London Electricity plc



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
19	07	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

BA

Forename(s)

Martin

Surname

Wenban

Day Month Year

†**Date of Birth**

26 01 58

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Stonesthrow

Post town

Seal Chart

County / Region

Kent

Postcode

TN15 0LQ

Country

England

Other change

(please specify)

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

Signed

Robert H. Jones

Date

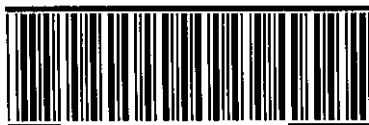
18.11.98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Margaret Woods
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487
Tel 0171 331 3578

* Voluntary details.
† Directors only.

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



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COMPANIES HOUSE 30/11/98

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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
for companies registered in Scotland **DX 235 Edinburgh**