

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

3076445

Company Name in full

British Energy Generation Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
2 2 0 2 2 0 0 6**Name** * Style / Title

Mr

* Honours etc

Forename(s)

William A

Surname

Coley

† Date of Birth

Day Month Year
2 4 0 4 1 9 4 3**Change of name**

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

13A Observatory Gardens

Post town

London

County / Region

Postcode W3 7HY

Country

Other Change

(please specify)

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

* 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.

Alison McColl, British Energy, Legal Department, Alba

Campus, Livingston, EH54 7EG, Scotland

Tel

DX number

DX exchange 01506 408835

A45
COMPANIES HOUSE
ABLLADES
571
03/03/2006

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