

01/04/2008

**COMPANIES HOUSE** 

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	3076445
Company Name in full		British Energy Generation Limited
Changes of particulars form	Complete ın all cases	Day Month Year  Date of change of particulars 0 3 0 3 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	Matthew
	Surname	Sykes
		Day Month Year
	† Date of Birth	1 7 1 0 1 9 6 2
Change of name	Forename(s)	
(enter new name)	Surname	
Change of usual residential address ††		British Energy, GSO Business Park
(enter new address)	Post town	East Kılbrıde
†† Tick this box if the address shown is a	County / Region	Postcode G74 5PG
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	x Country	Scotland
	Other Change	
723B of the Companies Act 1985	. , , , , , , , , , , , , , , , , , , ,	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date 28/3/62
** Delete as appropria  You do not have t		(**_director/_ <u>secretary</u> / administrator/ administrative-receiver/ receiver manager/ receiver)
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Alison McColl, British Energy, Company Secretariat
		Assistant, GSO Business Park, East Kilbride, G74 5PG,
		Scotland Tel
		DX number DX exchange 01355 846293
<b>&gt;</b>	DID (D) 104 DEPARTAMENTAL DE CHELLER	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland