

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 Limited

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day	Month	Year
03	03	2008

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Malcolm

Surname

Armour

† Date of Birth

Day	Month	Year
25	09	1959

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

British Energy, GSO Business Park

Post town

East Kilbride

County / Region**Postcode** G74 5PG

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☒**Country**

Scotland

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

28/3/08

(**director/secretary/administrator/administrative receiver/receiver manager/receiver)

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland

Tel

DX number

DX exchange 01355 846293

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