

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)

Peter

Surname

Wakefield

† Date of Birth

Day	Month	Year
29	08	1950

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

†† 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

County / Region

Postcode G74 5PG

Country

Scotland

Other Change (please specify)

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

Signed

[Signature]

Date

28/7/08

(*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

You do not have to give any contact 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.

TUESDAY

A7S8HYIE

A47 01/04/2008 69

COMPANIES HOUSE