

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Name in full

3076445

British Energy Generation Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
0 2	0 8	2 0 0 4

Name * Style / Title

* Honours etc

Forename(s)

Roy A

Surname

Anderson

† Date of Birth

Day	Month	Year
0 3	0 4	1 9 4 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Occupation: Company Director. Nationality: American.
Date of birth: 3 Apr 1948.

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Roy Sinclair

Date

28.9.04

(**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.

Malcolm Sinclair, 3 Redwood Crescent, Peel Park, East

Kilbride, Glasgow, G74 5PR, Scotland

Tel

DX number

DX exchange 01355 262126

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

DX 235 Edinburgh

for companies registered in Scotland



A47 *A9FCH810* 0665
COMPANIES HOUSE 24/11/04
A22 *ACL7DZE4* 0239
COMPANIES HOUSE 16/10/04