

Please complete in typescript, or in bold black capitals

288c CHANGE OF PARTICULARS for

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

| \mathcal{L} | 45 | Dn | 129 | |
|---------------|----|----|-----|--|

| 01111 02.0 | Company Number | 3653277 | | |
|---|-----------------------|--|---------------------|----------------|
| Company Name in full | | Npower Limited | | |
| Changes of | Complete in all cases | Date of change of particulars | Day Month Ye | |
| particulars form | Name *Style / Title | MISS *Honours etc | | |
| | Forename(s) | CAROLINE LOUISE | | |
| | Surname | FAREBROTHER | | |
| | † Date of Birth | Day Month Year | | |
| Change of name (enter new name) | • | | | |
| Change of usual residential address (enter new address) | | THE REST HOUSE, POULTON HILL | | |
| Post town | | MARLBOROUGH | | |
| | County / Region | WILTS | Postcode | SN8 1AZ |
| | Country | ENGLAND | | |
| Other change | (please specify) | | | |
| | | A serving director, secretary | etc must sign the f | orm below. |
| * Voluntary details. † Directors only. **Delete as appropri | Signed | (** director / secretary / edministrator / edmin | Date | 3(/ 1 / 200 3 |
| 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. | | C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, | | |
| | | SN5 6PB | | |
| | | Tel 01793 892784 | | |
| | | DX number | DX exchange | |
| | | When you have completed ar Registrar of Companies at: Companies House, Crown \ | , | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0475

01/02/03

COMPANIES HOUSE

Forn.