

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHFP000		288a) or resignation (use Form 288b))		
Company Number		3782700		
Company Name in full		EGGBOROUGH POWER LIMITED		
		Date of change of particulars	Day Month	Year
Changes of particulars	Complete in all cases			
form	Name *Style / Title	MR	Honours etc	
	Forename(s)	TERRY		
	Surname	BROKSHAW Day Month Year		
† Date of Birth		30101945		
Change of name (enter new name) Forename(s)		NA		
Surname		NIA		
Change of usual residential address (enter new address) Post town		SADDLERS FIELD, BOWERIOGE LANG, PRESTBURY		
		CHELTENHAM		
	County / Region	GOUCESTERSHIRE	Postcode	GL52 385
	Country	ENGLAND		
Other change	(please specify)			
		A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only,	Signed	T Brookslan	Date	29-10-01
*Delete as appropriate.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		ANN MODERMOTT, BRITISH ENERGY PLC		
		3REDWOOD CRESCENT, PELPARK, GAST KILBRIDE		
		G74 5PR Tel 0355-262920		
		DX number DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A27 COMPANIES HOUSE

02/11/01