

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		Secretary (NOT for appointment (use Form	288a) or resigr	nation (use Form 288b))	
CHFP010			3782700		
Company Name in full			Eggborough Power Ltd		
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 0 5 0 1 2 0 0 7		
	Name * Style / Title Forename(s)		* Honours etc		
			Stephen Robert		
Surname † Date of Birth			Billingham		
			Day Month Year 0 7 0 5 1 9 5 8		
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address ††		British Energy, Systems House, Alba Campus			
(enter new address)	nter new address) Post town		Livingston		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	x Country		West Lothian	Postcode	EH54 7EG
			Scotland		
	Other Change (please specify)				
723B of the Companies Act 1985			A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.		Signed	Q. 9-	Date	24.7.07
** Delete as appropriate. You do not have to give any contact		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
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			Alison McColl, British Energy, Legal Department, Alba		
			Campus, Livingston, EH54 7EG, Scotland		
			Tel		
record.			DX number DX exchange 01506 408835		

Registrar of Companies at:

Form April 2002

31/03/2007 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales