

BLUEPRINT

2000

288c

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

3782700

Company Name in full

Eggborough Power Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year			
0	3	0	3	2	0	0	8

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Stephen Robert

Surname

Billingham

† Date of Birth

Day		Month		Year			
0	7	0	5	1	9	5	8

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address ††*(enter new address)*

Post town

British Energy, GSO Business Park

East Kilbride

County / Region

Postcode G74 5PG

†† 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

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Country

Scotland

Other Change
*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

28/3/08

(**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

* Voluntary details

† Directors only

** Delete as appropriate

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



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01/04/2008

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COMPANIES HOUSE

Form 288c