

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*

Date of change of particulars

Day		Month		Year			
0	3	0	3	2	0	0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

William A

Surname

Coley

† Date of Birth

Day		Month		Year			
2	4	0	4	1	9	4	3

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

British Energy, GSO Business Park

Post town

East Kilbride

†† 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

County / Region☒**Country**

Scotland

**Other Change
(please specify)****Postcode**

G74 5PG

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

22/7/08

A serving director, secretary etc must sign the form below

(**director/secretary/administrator/administrative receiver/receiver manager/receiver)

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

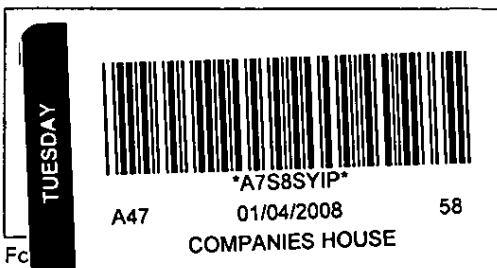
Scotland

Tel

DX number

DX exchange 01355 846293

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.



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