

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))

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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|--|-----------------------|--|----------|-------------|------------|
| CHFP029 | - [| use Form 288a) or res 4212116 | ignatio | n (use F | orm 288b)) |
| Company Name in full | | Npower Yorkshire Supply Limited | | | |
| Changes of | Complete in all cases | Date of change of particulars | Day Mo | nth Year | |
| particulars form | Name *Style / Title | MISS | *Ho | onours etc | |
| | Forename(s) | CAROLINE LOUISE | | | |
| | Surname | FAREBROTHER | | | |
| | † Date of Birth | Day Month Year | | | |
| Change of name (enter new name) | Forename(s) | | | | |
| | Surname | | | | |
| Change of usual residential address (enter new address) | | THE REST HOUSE, POULTON HILL | | | |
| Post town | | MARLBOROUGH | | | |
| County / Region Country | | WILTS | VILTS | | SN8 1AZ |
| | | ENGLAND | LAND | | |
| Other change | (please specify) | | | | |
| | | A serving director, secretary | etc must | sign the fo | rm below. |
| * Voluntary details. † Directors only. **Delete as appropriate. | | | | Date | 31/1/2003 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB | | | |
| contact if there is any query. | | Tel 01793 892784 | | | |
| 1 18 10 10 18 18 10 10 10 10 10 10 10 10 10 10 10 10 10 | | DX number DX exchange | | | |

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

01/02/03