

Please complete in typescript.

COMPANIES HOUSE

04/08/05

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	155873		
Company Name in full		ScottishPower Investments Limited		
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month	Year
	Name * Style / Title		* Honours etc	
	Forename(s)	David Thomas		
	Surname	Nish		
	† Date of Birth	Day Month Year	י	
Change of name (enter new name)	Forename(s)			
	Surname			
Change of usual (enter new address)	residential address			
	Post town			
	County / Region		Postcode	
	Country			
Other Change	(please specify)	Occupation: Chartered Accountant.  A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	ym,	Date	-1 MAR 2005
** Delete as appropria	te.	(***director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		Assistant Secretary, Scottish Power plc, Avondale		
		House, Phoenix Crescent,, Strathclyde Business Park,		
			el: 01698 396413 x: 01698 396354	
		DX number [	OX exchange	
		When you have completed and Registrar of Companies at:	signed the form plea	ase send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland