

CHANGE OF PARTICULARS for director or secretary

Please comple	ete in typescript,
or in bold blac	k capitals.
CHFP010	Campau

Company Number

Company Name in full

	-					
NOT	for appointment	(use Form	288a) or	resignation	(use Form	288b))

Scottish Power UK Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	6	0	2	2	0	0	5

Name

* Style / Title

* Honours etc

Forename(s)

Surname

Day

Nish

Month

David Thomas

Year

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

Postcode

Occupation: Chartered Accountant.

A serving director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

Signed



Date

- 1 MAR 2005

DX 33050 Cardiff

** Delete as appropriate.

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

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, Tel: 01698 396413 Bellshill, Fax: 01698 396354 DX number DX exchange



COMPANIES HOUSE

04/03/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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