

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001		288a) or resignation (use Form 288b))
	Company Number	174142
Con	npany Name in full	Slough Heat & Power Limited
Changes of particulars	Complete in all cases	Day Month Year Date of change of particulars 2 2 0 8 2 0 0 3
form	Name *Style / Title	Dr *Honours etc
	Forename(s)	Andrew Roderick
	Surname	Ellis
	[†] Date of Birth	Day Month Year 2 9 0 5 1 9 6 1
Change of name(e	enter new name) Forename(s))
	Surname	
Change of usual residential address tt		
(enter new address)		
†† Tick this box if the	Post town	
address shown is a service address for the beneficiary of a	County / Region	Postcode
Confidentiality Order granted under the provisions of section	Country	
723B of the Companies Act 1985	Other change (please specify	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriat	Signed	<u>S. R. Prosek</u> Date 22/08/2003
•••		(**XIMAX/) secretary / XIMINIXIXI/) XIMINIXINX MXXXXX XXXXXX XXXXXXX XXXXXXXXXX
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.		Mrs J Jackman
		Slough Estates plc, 234 Bath Road
The contact information that you give will be visible to searchers of the public		
record.		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE Form April 2002 CHAD 16/07/2002

27/08/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

