

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288c

CHANGE OF PARTICULARS for director

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

288a) or resignation (use Form 288b))						
Company Number [174142				
Company Name in full			SLOUGH HEAT AND POWER LIMITED			
				Day	Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars 2 3 0 8 2 0 0 1			
form	Name	*Style / Title	*Honours etc			
		Forename(s)	James			
		Surname	Eddyshaw			
			Day Month Year			
†Date of Birth			1 5 0 6 1 9 2 9			
Change of name(enter new name) Forename(s)			•			
Surname			·			
Change of usual residential address (enter new address) Post town		Stafford Lodge, Millbank, George Street				
		Nailsworth				
County / Region			Gloucestershire P		Postcode GL6 0AG	
Country			United Kingdom	Kingdom		
Other change (please specify)		-				
			A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only. **Delete as appropriate.		J. R. Proces		Date	12 September 2001	
			(**einector / secretary / edministrator / edministrative 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.			R J M Green, Assistant Company Secretary			
			Slough Estates plc. 234 Bath Road			
			Slough SL1 4EE Tel			
A14 *A3ANK412* 0299 COMPANIES HOUSE 13/09/01			DX number DX exchange 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

DX 235 Edinburgh