



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS BOARD



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 03 96

Name *Style / Title

*Honours etc

Forename(s)

JOHN MAXWELL

Surname

KENNEDY

† Date of Birth

Day Month Year

09 07 34

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

CHANGE IN DIRECTORSHIPS AS PER ATTACHMENT

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

Signed

J. S. Tindall

Date

1/4/96

* Voluntary details.
† Directors only.

(by a serving 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.

T E ALLEN, SECRETARY, SIB

GAVRELLE HOUSE, 2-14 BUNHILL ROW, LONDON

EC1Y 8RA

Tel

0171-638-1240

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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 03/04/96



THE SECURITIES AND INVESTMENTS BOARD

Secretariat : Direct Line: 0171-382 5922 : Local Fax: 0171-382 5984

JOHN MAXWELL KENNEDY has been appointed as director of the following company:

Nuclear Generation Decommissioning Fund Limited

0657