



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1973568

Company Name in full

BRITISH ELECTRICITY INTERNATIONAL
(OS) LIMITEDChanges of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

21 11 2003

Name *Style / Title

MR

*Honours etc

Forename(s)

DAVID MALCOLM

Surname

IRVINE

† Date of Birth

Day Month Year

11 07 1963

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

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

Signed

Date

25/11/2003

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.BRITISH ELECTRICITY INTERNATIONAL HOUSE
SANDHURST HOUSE, 85 QUEEN VICTORIA STREET
LONDON, EC4N 3LJ

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0161
27/11/03