

Please complete in typescript,
or in bold black capitals

CHFP010

CHANGE OF PARTICULARS for director or secretary

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

Company Number

2295113

Company Name in full

THE POWER GENERATION COMPANY LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
07	07	2003

Name * Style / Title

Ms

* Honours etc

Forename(s)

FIONA SCOTT

Surname

STARK

† Date of Birth

Day	Month	Year
24	04	1962

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Westwood Way

Westwood Business Park

Coventry

West Midlands

Postcode CV4 8LG

United Kingdom

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

9 07-2003

Authorised Signatory for Powergen Directors Ltd
(**director/secretary/administrator/administrative receiver/possession 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

The Company Secretary, Powergen, 53 New Broad Street,

LONDON EC2M 1SL

Tel

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