



OYEZ

Please complete in
typescript, or in
bold black capitals.

288c

Change of Particulars for Director or Secretary

Company Number

2310571

Company Name in full

SOUTHERN ELECTRIC POWER GENERATION LIMITED



F288CC10

Complete in all cases

Changes of particulars form

Name

*Style/Title

DR

*Honours etc.

Forename(s)

JAMES

Surname

HART

Day

Month

Year

28

05

96

Date of change
of particulars

* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Country

Postcode

Other change

(please specify)

CHANGE IN LIST OF DIRECTORSHIPS - SEE LIST ANNEXED

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

Signed

DA G Morris

Date

17th July 1996

(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.

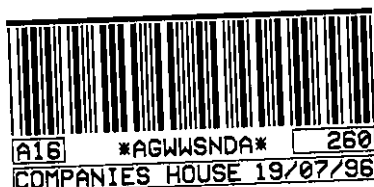
D A G MORRIS, COMPANY SECRETARY AND SOLICITOR

SOUTHERN ELECTRIC PLC, WESTACOTT WAY, LITTLEWICK GREEN,

MAIDENHEAD, BERKS Tel 01628 584937

DX number

DX exchange



A16 *AGWWSNDA* 260
COMPANIES HOUSE 19/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

Dr James Hart - List of Directorships
As at 28 May 1996

<u>Current Directorships</u>	<u>Date Appointed</u>
Barking Power Limited	01/04/1994
M P Burke plc	02/03/1995
Medway Power Limited	10/04/1992
Rightmain Limited	02/03/1995
Southern Electric Contracting Limited	07/03/1995
Southern Electric Power Generation Limited	14/06/1990
Thermal Transfer (Holdings) Limited	25/05/1995
Thermal Transfer (Northern) Limited	25/05/1995
Thermal Transfer (Southern) Limited	25/05/1995
Thermal Transfer (Scotland) Limited	25/05/1995
Electricity Association Limited	13/04/1995
Southern Electric Europe Limited	05/04/1995
Southern Electric Holdings Limited	05/04/1995
Thermal Transfer (Midland) Limited	25/05/1995
Thermal Transfer (North East) Limited	25/05/1995
Thermal Transfer (South West) Limited	25/05/1995
Thermal Transfer (UK) Limited	25/05/1995
United Generating Limited	05/04/1995
UK Generating Limited	05/04/1995
United Power Limited	24/04/1995
Westacott Limited	28/05/1996
 <u>Past Directorships</u>	 <u>Date Resigned</u>
Barking Power Limited	04/05/1993
Barking Power Limited	30/09/1994
Derwent Cogeneration Limited	30/09/1993
Derwent Cogeneration Limited	30/09/1993
Derwent Cogeneration Limited	20/07/1995
Powerhouse Retail Limited	14/11/1995
SEPG (Operations) Limited	14/07/1995
Southern and Phillips Gas Limited	01/01/1995
Non Fossil Purchasing Agency Limited	09/01/1995
St Clements Services Limited	08/09/1994
St Clements Services Limited	01/03/1995