

**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

Date of change
of particulars
Day Month Year
01 09 96**Changes of
particulars form****Name*****Style/Title*****Honours etc.**

Forename(s)

HENRY ROBERTS

Surname

CASLEY* Voluntary details.
† Directors only.Date of Birth
Day Month Year
24 10 37**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

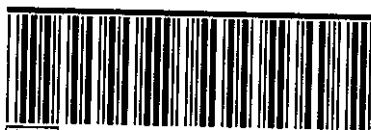
(please specify)

Change in List of Directorships - See Attached List.

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

Signed**Date****30th August 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.**DA Morris, Company Secretary and Solicitor,
Southern Electric plc, Westacott Way, Littlewick
Green, Maidenhead, Berks. TEL: 01628 584937
DX number - DX exchange -****A10 *A22MTOP6* 87
COMPANIES HOUSE 05/09/96**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****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288c

9.95 F30316

5017335

Henry Roberts Casley

List of Directorships as at 1st September 1996

<u>Other Current Directorships</u>	<u>Date Appointed</u>
BNCE Limited	19/07/1994
Electricity Association Limited	19/03/1990
Henley Festival Limited	21/01/1993
Rightmain Limited	20/08/1996
Southern Electric Contracting Limited	01/09/1996
Southern Electric Power Generation Limited	14/06/1990
Southern Electric Share Scheme Trustees Limited	18/09/1990
The Energy Saving Trust Limited	17/11/1992
Thames Valley Economic Partnership	25/07/1994
Thermal Transfer (Holdings) Limited	22/08/1996
Thermal Transfer (Midland) Limited	22/08/1996
Thermal Transfer (North East) Limited	22/08/1996
Thermal Transfer (Northern) Limited	22/08/1996
Thermal Transfer (Scotland) Limited	22/08/1996
Thermal Transfer (Southern) Limited	22/08/1996
Thermal Transfer (South West) Limited	22/08/1996
Thermal Transfer (UK) Limited	22/08/1996

<u>Past Directorships</u>	<u>Date Appointed</u>
Electra Brands Limited	17/09/1990
Electricity Association Technology Limited	30/11/1991
Incorporated Society of British Advertisers Limited	03/07/1990
National Home Improvement Council	13/12/1991
Powerhouse Retail Limited	24/12/1991
Southern Electric Contracting Limited	13/12/1991
Thames Valley Enterprise Developments Limited	04/12/1989
Thames Valley Enterprise Limited	02/04/1990
Thames Valley Technology Centre	00/00/0000
The National Grid Group plc	01/06/1993
Thermal Transfer (Holdings) Limited	02/04/1992
Thermal Transfer (Midland) Limited	02/04/1992
Thermal Transfer (North East) Limited	02/04/1992
Thermal Transfer (Northern) Limited	02/04/1992
Thermal Transfer (Scotland) Limited	02/04/1992
Thermal Transfer (South West) Limited	02/04/1992
Thermal Transfer (Southern) Limited	02/04/1992
Thermal Transfer (UK) Limited	02/04/1992