

288c

CHANGE OF PARTICULARS for

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

Company Number		er 2366970
Company Name in full		III PowerGen plc
* F 2 8 8 C C 5 0 *		Day Month Year Date of change of particular 05 06 97
Changes of	Complete in all cases NAME *Style / Title Forename(S) Frederick William
Change of name (enter r	†Date of Bi new name) Forename Surnar	(s)
Change of usual residen (enter new address)	tial address	
	Post tov County / Regi	Postcode Postcode
 Voluntary details. Directors only. 	(please speci	A serving director, secretary etc must sign the form below.
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		Company Secretary 53 New Broad Street LONDON EC2M 1JJ tel: 0171 826 2826
A33 *ATM3G COMPANIES HOU		When you have completed and signed the form please send it to 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

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

DX 235 Edinburgh