



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2366970

Company Name in full

PowerGen plc



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
15	03	96

Name *Style / Title

Mr

*Honours etc

Forename(s)

Paul

Surname

Myners

Day Month Year

† Date of Birth

01	04	48
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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)

notification of additional directorship: Orange plc

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

Signed

Date

18/3/96

* Voluntary details.

† Directors only.

(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.

Company Secretary

PowerGen plc

53 New Broad Street LONDON

EC2M 1JJ Tel 0171 826 2826

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, 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

DX 235 Edinburgh



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