

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2449611

Company Name in full

The London Power Company plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
03	05	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Paul Andrew

Surname

Cuttill

† Date of Birth

Day	Month	Year
25	05	1959

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

25 Bushey Avenue

South Woodford

LONDON

Postcode E18 2DT

England

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Robert H. Higney

Date

23rd May 2001

(**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.

A J Gallagher, Templar House, London Electricity, 81

- 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 **DX exchange** Chancery Lane

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



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COMPANIES HOUSE

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31/05/01