

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHFP001			288a) or resign	ation (use F	orm 288b))
	Company Num	ber 2	2474514			
Company Name in full		fuli s	Slough Energy Supplies Limited			
				_ Day	Month	Year
Changes of particulars	Complete in all cases		Date of change of particulars	2 2	0 8 2 0 0 3	
_	Name *Style / *	Title	Dr	*Honours	etc	
	Forenam	e(s)	Andrew Roderick Ellis			
	Surna	ame [
		-	Day Month Year			
	† Date of E	3irth	2 9 0 5 1 9 6 1			
Change of name(enter new name) Forename(s)					·	
	Surr	name [
Change of usual residential address **						
(enter new address)						
†† Tick this box if the	Post	town				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / R	egion		7	Postcode	
		ountry				\
	Other cl (please s					
			A serving director, secretary	y etc mus	t sign th	e form below.
* Voluntary details. † Directors only. **Delete as appropria		gned	J.R. Prover		Date	22/08/2003
,,,,			(**XIXXX/ secretary / XIXIXIXXII) XIXIXIXXXXXXXXXXXXXXXXXXX			
information in th	ve to give any co e box opposite but	if you	Mrs J Jackman			
contact you if the	Companies House to e is a query on the form.	form.	Slough Estates plc, 234 Bath Road			
be visible to	rmation that you giv searchers of the					
record.	- <u> </u>		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

CHAD 16/07/2002

COMPANIES HOUSE

27/08/03