

288c

CHANGE OF PARTICULARS for

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

Company Number Company Name in full			304164	13							
			Thames Valley Power Limited								
											
* F 2 8 8 C C 5 0 *							Day	Month	Year		
			Date of change of particulars			ars	30	06	99		
Changes of	Complete in a	II cases					_				
particulars	NAME *S	Mr				*Honours etc					
form	Fo	lan Ale	exander				<u>. </u>	<u> </u>			
		Surname	Smith				-	·	=		
			Day	 Month	Year						
	†D	ate of Birth	05	01	53						
Change of name <i>(er</i>	nter new name) F	Forename(s)		<u></u>							
		Surname									
Change of usual residential address			Eastwood Farm								
(enter new address)			Scabharbour Road								
		Post town	Hildenb	orough							
	Cour		Kent					Postcode	TN1	1 8PJ	
	County / Region Country		England								
Other change	(plea	ase specify)	Liigiaii	· 		=			-		
ū	•	,									
* Voluntary details.		Signed _{<}	A servi	ng direct	or, secreta	ry etc	must	sign the fo	rm be ate	2812199	
† Directors only.		((by a serving	g director/s	ecretary / adm	inistrate		istrative receiv	er / rece	iver manager / receiver)	
Please give the name, address,			Tracy R								
telephone number and, if available,				Legal Department London Electricity plc							
a DX number and Exchange of			Templar House								
the person Companies House should				igh Holbo	rn						
contact if there is any query			London	1							

WC1V 6NU Tel: 0171 331 3167

COMPANIES HOUSE 30/07/98

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 DX 235 Edinburgh