

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

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

3407430

POWERGEN RETAIL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
28	03	2003

Name * Style / Title

MR

* Honours etc

LLB

Forename(s)

JAMES WILLIAM

Surname

JONES

† Date of Birth

Day	Month	Year
06	03	1964

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

WESTWOOD WAY, WESTWOOD BUSINESS PARK

COVENTRY

WEST MIDLANDS

Postcode

CV4 8LG

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

[Signature]

Date

28/3/03

(**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

The Company Secretary, Powergen, 53 New Broad

Street, LONDON EC2M 1SL

Tel

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

