

Please complete in typescript,

CHANGE OF PARTICULARS for

or in bold black ca		irector or secret			
CHFP029	`r	ise Form 288a) or res 3432100	ignatio	n (use F	orm 288b))
Company Name in full		Npower Northern Limited			
Changes of	Complete in all cases	Date of change of particulars	Day Mo		
particulars form	Name *Style / Title	MISS	*Honours etc		
	Forename(s)	CAROLINE LOUISE			
	Surname	FAREBROTHER			
	† Date of Birth	Day Month Year 0 7 0 2 1 9 6 9			
Change of name (enter new name)	Forename(s)				
	Surname				
Change of usual residential address (enter new address)		THE REST HOUSE, POULTON HILL			
	Post town	MARLBOROUGH			
	County / Region	WILTS		Postcode	SN8 1AZ
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary	etc must	sign the fo	m below.
* Voluntary details. † Directors only.	Signed	Tollene		Date	31/1/2003
Delete as appropriate. Please give the name, address,		(director / secretary / administrator / administrative receiver / receiver manager / receiver) JASON KEENE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB			
telephone number and, if available, a DX number and Exchange of the person Companies House should		SHOUN REENE, WINDMILL FILL BUSINESS	> rAnn, While	THE WAT, SYVING	JONY, WIEL STIINE, 3143 0FD

contact if there is any query.

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COMPANIES HOUSE Form revised July 1998

DX number

01/02/03

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

When you have completed and signed the form please send it to the

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

for companies registered in Scotland DX 235 Edinburgh

Tel 01793 892787

DX exchange