

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.
CLIEDO40

CHFP010

Company Number

		
3462783		

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

Company Name in full		WAINSTONES POWER LIMITED		
Changes of particulars Complete in all cases form		Day Month Year Date of change of particulars 2 6 0 2 2 0 0 2		
	Name * Style / Title	* Honours etc		
	Forename(s)			
	Surname	MINCING LANE CORPORATE SERVICES LIMITED		
		Day Month Year		
	† Date of Birtl			
Change of name (enter new name)	Forename(s)		
	Surnamo	e		
Change of usual residential address		MINERVA HOUSE, MONTAGUE CLOSE		
(enter new address)	Post tow	n LONDON		
	County / Regio	n Postcode SE1 9BB		
	Countr	y ENGLAND		
Other Change	(please specify	1)		
		A serving director, secretary etc must sign the form below.		

* Voluntary details.

† Directors only.

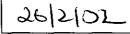
** Delete as appropriate.

Signed

13/03/02



Date



For Mincing Lane Comparate Services Little (**director/ secretary/ administrator/ administrator/

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.

REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES, MINERVA HOUSE, MONTAGUE CLOSE, LONDON, SEI 9BB, UNITED KINGDOM Tel DX number DX 39904 DX exchange LONDON BRIDGE S



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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh