

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029			288a) or resignation (use Form 288b))		
	Company Number		03653277		
Company Name in fo		y Name in full	NPOWER LIMITED.		
Changes of particulars form	Comp	olete in all cases	Day Date of change of particulars	Month 1 0 4 2	Year
	Name	*Style / Title	Mr *Hono	ours etc	<u></u>
		Forename(s)	Guy Antony		
		Surname	Johnson		
			Day Month Year		
		† Date of birth	1 0 0 4 1 9 5 6		
Change of name (enter new name) Forename(s) Surname Change of usual residential address ## (enter new address)					
			Windmill Hill Business Park, Whitehill Way		
It Tick this box if the 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	•	Post town	Swindon		
		County / Region	Wiltshire	Postcode	SN5 6PB
	لينا	Country	United Kingdom		
		Other change (please specify)			-
			A serving director, secretary occ must sign the form below.		
Voluntary details. Directors only *Delete as appropriate.		Signed	6.0.	> Date	18/5/09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be			(** director / sessentitor / administra	re.	calver manages / receives)
risible to searchers of the public record		ublic record	DX number DX exchange		
		• 1	When you have completed and signed t	the form plea	use send it to the

visible to searchers of the public record..

A48 22/05/2009 220
COMPANIES HOUSE

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 or

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

for companies registered in Scotland

DX 235 Edinburgh