

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))

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(Company Number	3653277		:		
Com	pany Name in full	National Power (Energy Co.) Limited				
* F288CD)40 *		Day	Month	Yea	ar
Changes of	Complete in all cases	Date of change of particulars	01	11	99	
particulars form	Name *Style / Title	MISS		*Honours	etc	
	Forename(s)	CAROLINE LOUISE				
	Surname	FAREBROTHER	1.3		,	
	† Date of Birth	Day Month Year				
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual residential address (enter new address)		21 THE AVENUE, CIRENCESTER				
	Post town					
	County / Region	GLOS		Posto	ode	GL7 1EJ
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary	etc mu	st sign th	e fo	rm below.
* Voluntary details. † Directors only.	Signed	a Lotte		Da	te	2/11/99
Diagon give the nev	ma address	(by a serving director / secretary / administrat				
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.		C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB				
		Tel 01793 892784				
		DX number DX exchange				
A36) *AU Companies	Y0AL63* <u>545</u> House 05/11/99	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				
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Form revised March 1995