

Please complete in typescript, or in bold black capitals.

| 288 | 8c |
|-----|----|
|-----|----|

| CHANGE | OF | PART | ICULA | RS | for | director | or |
|-----------|----|------|-------|----|-----|----------|----|
| secretary | | | | | - | | |

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

| CHFP010 | Company Number | 3929195 | | | |
|---|-----------------------|---|--|--|--|
| Company Name in full | | London Power Networks plc | | | |
| Changes of particulars of form | Complete in all cases | Day Month Year Date of change of particulars 1 9 0 8 2 0 0 1 | | | |
| | Name * Style / Title | Mr * Honours etc | | | |
| | Forename(s) | Bruno Jean | | | |
| | Surname | Lescoeur | | | |
| | † Date of Birth | Day Month Year 1 9 1 1 1 9 5 3 | | | |
| Change of name | Forename(s) | | | | |
| (enter new name) | Surname | | | | |
| Change of usual residential address | | 20 Astell Street | | | |
| (enter new address) | Post town | Chelsea | | | |
| | County / Region | LONDON Postcode Sw3 | | | |
| | Country | England | | | |
| Other Change | (please specify) | | | | |
| | | A serving director, secretary etc must sign the form below. | | | |
| * Voluntary details. † Directors only. | Signed | asable 25 an Date 24th Systember 2001 | | | |
| ** Delete as appropri | ate. | (**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.

COMPANIES HOUSE

26/09/01

A J Gallagher, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WC1V 6NU, England Tel DX exchange Chancery Lane DX number LDE DX 487

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