

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

CHANGE OF PARTICULARS for director or secretary

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

Company Name in full

3929195

London Power Networks plc

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|---------|
| 1 4 | 0 3 | 2 0 0 2 |

Name * Style / Title

Mr

* Honours etc N/A

Forename(s)

Vincent

Surname

de Rivaz

† **Date of Birth**

| Day | Month | Year |
|-----|-------|---------|
| 0 4 | 1 0 | 1 9 5 3 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Apartment 712, St John Westminster, 79 Marsham Street

London

Postcode SW1P 4SA

England

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Robert Higon

Date

25th March 2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 **DX exchange** Chancery Lane

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



A48
COMPANIES HOUSE

0817
13/04/02