Companies House
— for the record —

288c

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number: 4094263

Company Name in full: SOUTH WALES ELECTRICITY LTD

Changes of particulars form *Complete in all cases*

Date of change of particulars (Day Month Year): 23 02 2005

Name *Style / Title: | *Honours etc:

Forename(s): LAWRENCE JOHN VINCENT

Surname: DONNELLY

† Date of Birth (Day Month Year): 30 08 1955

Change of name *(enter new name)* Forename(s):

Surname:

Change of usual residential address ††
(enter new address)

INVERALMOND HOUSE, 200 DUNKELD ROAD

Post town: PERTH

County / Region: PERTHSHIRE

Postcode:

Country: SCOTLAND

†† **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** ✓

Other change *(please specify)*:

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

Signed V Donnelly **Date** 1/3/05

(**~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† Directors only.
**Delete as appropriate.

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 visible to searchers of the public record..

ANNE SUTHERLAND, INVERALMOND HOUSE
200 DUNKELD ROAD, PERTH PH1 3AQ
Tel 01738 455154

DX number | DX exchange

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

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COMPANIES HOUSE 03/03/05

Form April 2002