

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b)) CHFP010 **Company Number** Company Name in full West Burton Power Limited Day Month Year Changes of Date of change of particulars particulars Complete in all cases form * Honours etc Name * Style / Title Forename(s) Robert Ian Higson Surname Month Day Year † Date of Birth 8 6 Change of name Forename(s) (enter new name) Surname Change of usual residential address Springfield, Calvert Road (enter new address) Post town DORKING County / Region Postcode RH4 1LT Surrey Country England Other Change (please specify) A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. ** Delete as appropriate. (**director/ secretary/-administrator/-administrative-receiver/-receiver manager/-receiver) Please give the name, address, telephone A J Gallagher, 40 Grosvenor Place, Victoria, LONDON, number and, if available, a DX number and Exchange of the person Companies House SW1X 7EN, England should contact if there is any query. Tel DX number LDE DX 487 DX exchange Chancery Lane When you have completed and signed the form please send it to the

COMPANIES HOUSE 19/06/04 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh