

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.

CHFP010

Company Number

5046791

Company Name in full

BLACKWATER 2 LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
19	10	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

STEVEN JOHN

Surname

HOLLIDAY

† Date of Birth

Day	Month	Year
26	10	1956

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† 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

County / Region



Country

Other Change
(please specify)

MARKS AND SPENCER GROUP PLC, WATERSIDE HOUSE

Post town

35 NORTH WHARF ROAD, LONDON

Postcode

W2 1NW

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

19-Oct-2004

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

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

RICHARD A EVES, NATIONAL GRID TRANSCO

1 - 3 STRAND, LONDON WC2N 5EH

Tel 020 7004 3225

DX number

DX exchange

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.

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



A12
COMPANIES HOUSE

0409
20/10/04