

## 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

5167021

Company Name in full

BLACKWATER G 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)

Post town

MARKS AND SPENCER GROUP PLC, WATERSIDE HOUSE

35 NORTH WHARF ROAD, LONDON

County / Region

Postcode W2 1NW

Country

Other Change  
(please specify)

†† 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



\* Voluntary details.

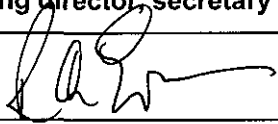
† Directors only.

\*\* 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.

Signed

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



Date

19-Oct-2004

(\*\*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

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

