



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

CHWP001

Company Number 05392552

Company Name in full Severn Power Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 1 1 2 2 0 0 7

Name *Style / Title

*Honours etc

Forename(s)

Paul

Surname

Llewellyn

† Date of Birth

Day Month Year

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

Surname

Change of usual residential address ††

(enter new address)

Post town

Ty'n Y Berllan, Rudry

County / Region

Caerphilly

Postcode CF83 3DF

Country

†† 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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

PL L W

Date 07/12/2007

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

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

The Company Secretary

Welsh Power Group Limited, Uskmouth Power Station, West Nash Road, Nash

Newport NP18 2BZ

Tel 01633 272143

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

TUESDAY



AHBAXVEI

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11/12/2007

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COMPANIES HOUSE

CHAD 16/07/2002