

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

SC152227

Company Name in full

British Energy Technical Services Ltd

**Changes of
particulars
form***Complete in all cases*

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 1 | 9 | 0 |
| 0 | 1 | 2 |
| 2 | 0 | 0 |
| 7 | | |

Name * Style / Title

Mrs

* Honours etc

Forename(s)

Jean

Surname

MacDonald

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 4 | 0 |
| 6 | 1 | 9 |
| 5 | 7 | |

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

British Energy, Systems House, Alba Campus

Post town

Livingston

County / Region

West Lothian

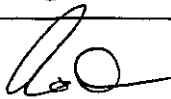
Postcode

EH54 7EG

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**

Date

8/2/07

* 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.

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

Alison McColl, British Energy, Legal Department, Alba

Campus, Livingston, EH54 7EG, Scotland

Tel**DX number****DX exchange** 01506 408835

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

SATURDAY



SCT

SJMA0NSZ

17/02/2007

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COMPANIES HOUSE