

COMPANIES HOUSE

04/03/05

## 288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director or secretary**

| or in bold black  |                       | (NOT for appointment (use Form 288a) or resignation (use Form 288b))                        |
|---|-----------------------|---|
| CHFP010   | <b>Company Number</b> | 190287  |
| Company Name in   |                       | ScottishPower Energy Retail Limited   |
| Changes of particulars  | Complete in all cases | Day Month Year  Date of change of particulars 1 6 0 2 2 0 0 5                               |
| form  | Name * Style / Title  | * Honours etc   |
|   | Forename(s)           | David Lewis   |
|   | Surname               | Wark  |
|   | † Date of Birth       | Day Month Year  1 3 0 7 1 9 6 3   |
| Change of name (enter new name)   | Forename(s)           |   |
|   | Surname               |   |
| Change of usual residential address   |                       |   |
| (enter new address)   | Post town             |   |
|   | County / Region       | Postcode  |
|   | Country               |   |
| Other Change  | (please specify)      | Occupation: Chartered Accountant.   |
|   |                       | A serving director, secretary etc must sign the form below.                                 |
| * Voluntary details.<br>† Directors only.<br>** Delete as appropriate   | Signed                | Date 24 FEB 2005  |
|   |                       | (**director/ secretary/ administrator/ administrative-receiver/ receiver manager/ receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                       | Assistant Secretary, Scottish Power plc, Avondale   |
|   |                       | House, Phoenix Crescent,, Strathclyde Business Park,  |
|   |                       | Bellshill, Tel Tel: 01698 396413<br>Fax: 01698 396354                                       |
|   |                       | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland