

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals			(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number		SC270184		
Company Name in full			British Energy Group plc		
Changes of particulars form	articulars Complete in all cases		Day Month Year Date of change of particulars 0 3 0 3 2 0 0 8		
IOIIII			* Honours etc		
			Robert Joris, Willem		
Surname † Date of Birth			Walvis Day Month Year 0 9 0 2 1 9 4 7		
Change of usual residential address †† (enter new address) Post town		British Energy, GSO Business Park			
		East Kilbride			
†† Tick this box if the	e Count	ty / Region		Postcode	G74 5PG
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section	Х	Country	Scotland		
	Other Change (please specify)				
723B of the Companies Act 1989			A serving director, secretary etc. must sign the form below		
* Voluntary details † Directors only		Signed	G5	Date	28/1/08
** Delete as appropriate You do not have to give any contact		(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)			
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.			Alison McColl, British Energy, Company Secretariat		
			Assistant, GSO Business Park, East Kilbride, G74 5PG,		
			Scotland Tel		
record		ian atau jac (88)	DX number DX exchange 01355 846293		
	Bank Bana (Birah) (Ba 18 41)	IBL 848AL (81 (81)			

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

r companies registered in Englar

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01/04/2008

COMPANIES HOUSE

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002