

288c

DX 33050 Cardiff

DX 235 Edinburgh

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	Comp	any Number	SC270184		
Company Name in full			British Energy Group plc		
Changes of particulars form	Complete in all cases		Date of change of particulars 0	Day Month	Year 0 0 8
	Name	* Style / Title	* +	lonours etc	
		Forename(s)	David		
	Surname		Pryde		
		† Date of Birth	Day Month Year 1 5 0 9 1 9 4 9		
Change of nan	ne	Forename(s)			
(enter new name)		Surname			
Change of usual residential address ††			British Energy, GSO Business Park		
(enter new address) Post town		Post town	East Kilbride		
†† Tick this box if the address shown is a		County / Region		Postcode	G74 5PG
service address t the beneficiary o	a X	Country	Scotland		
Confidentiality Ore granted under the provisions of sect	Other Change				
723B of the Companies Act 19	185	(picase specify)	A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only		Signed	Q005	Date	28 . 1. 08
** Delete as approp	nate e 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 nublic reference.			Alison McColl, British Energy, Company Secretariat		
			Assistant, GSO Business Park, East Kilbride, G74 5PG,		
			Scotland Tel		
			DX number DX exchange 01355 846293		
>			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

Form April 2002

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01/04/2008

COMPANIES HOUSE

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