

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

SC270184

Company Name in full

British Energy Group plc

Changes of particulars form*Complete in all cases*

Date of change of particulars

Day		Month		Year	
0	3	0	3	2	0
				0	8

Name * Style / Title

Mr

* Honours etc

Forename(s)

John J

Surname

Delucca

† Date of Birth

Day		Month		Year	
2	5	0	4	1	9
				4	3

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

British Energy, GSO Business Park

Post town

East Kilbride

County / Region**Postcode** G74 5PG

†† 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

☒**Country**

Scotland

Other Change
*(please specify)***A serving director, secretary etc must sign the form below****Signed****Date**

28.7.08

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

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 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

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.

TUESDAY



SCT 01/04/2008 1389
COMPANIES HOUSE