

CHANGE OF PARTICULARS for director or

Please complete in typescript
or in bold black capitals.
ALIEDA 40

CHFP010

Company Number

Company Name in full

0111111	
secretary	
(NOT for appoin	ntment (use Form 288a) or resignation (use Form 288b))

3782700 Eggborough Power Ltd

Changes of particulars form

Complete in all cases

Date of change of particulars

Year Day Month

Name

* Style / Title

* Honours etc

Forename(s)

Paul David

Surname

Tomlinson

Day Month Year

Change of name

Forename(s)

+ Date of Birth

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† 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

Gounty / Region

Country

(please specify)

British Energy, Systems House, Alba Campus

Livingston

Scotland

West Lothian

Postcode

EH54 7EG

Other Change

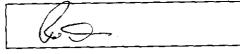
Signed

- * 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.



A serving director, secretary etc must sign the form below.



Date

29/7/02

(**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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland