

Edgar Filing: BRITISH ENERGY PLC - Form 6-K

BRITISH ENERGY PLC
Form 6-K
February 10, 2003

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

February 10, 2003

BRITISH ENERGY PLC
(Registrant's name)

3 Redwood Crescent
Peel Park
East Kilbride G74 5PR
Scotland
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No ..X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Exhibit Index

The following document (bearing the exhibit number listed below) is furnished herewith and is made a part of this Report pursuant to the General Instructions for Form 6-K:

Exhibit	Description
No. 1	RNS Announcement, re: Board Changes 10 February, 2003

Edgar Filing: BRITISH ENERGY PLC - Form 6-K

10 February 2003

BRITISH ENERGY BOARD CHANGES

Further to the announcement on 28th November 2002 that Dr Robin Jeffrey had stepped down as Chairman and Chief Executive of British Energy, he has now resigned as a Director with immediate effect. His employment with British Energy will terminate on 15th February 2003.

Mr Peter Stevenson has decided to step down as a Non-Executive Director following the EGM on 10th February 2003. Mr Stevenson joined British Energy prior to privatisation and has made a major contribution to the Board over many years. British Energy would like to thank him for the considerable role he has played in the company's development. His contribution has been much appreciated.

Duncan Hawthorne, currently Executive Director and CEO of Bruce Power will relinquish his executive duties when the sale of British Energy's major interest in Bruce Power is completed. Mr Hawthorne was a key member of the team when Bruce Power was acquired and he is to be commended on his considerable achievements at Bruce Power.

Mr Hawthorne will remain on the Board of British Energy as a Non-Executive Director. He will continue to provide the British Energy Board with nuclear operating experience during this transitional period.

For further information please contact:

Andrew Dowler
Financial Dynamics

020 7831 3113

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 10, 2003

BRITISH ENERGY PLC

By:____Paul Heward____

Name: Paul Heward

Title: Director - Investor Relations