

**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**

3844247

**Company Name in full**

Centrica Nominees No.1 Limited

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year		
1	2	0	1	2	0	5

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Mark Sydney

Surname

Clare

† Date of Birth

Day		Month		Year		
1	0	0	8	1	9	7

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

Post town

County / Region

Country

**Other Change**  
(please specify)

Millstream, Maidenhead Road

Windsor

Berkshire

Postcode

SL4 5GD

United Kingdom

†† 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

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

**Signed**

FOR AND ON BEHALF OF CENTRICA SECRETARIAL LIMITED

**Date**

12/1/05

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

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.

Company Secretarial Department, Centrica plc,  
Millstream, Maidenhead Road, Windsor, Berkshire,  
SL4 5GD, Tel  
DX number 145260 DX exchange WINDSOR 4

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**  
or companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

