

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
2	7	0 6 2 0 0 2

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN GRANT

Surname

DAWSON

† Date of Birth

Day	Month	Year
1	7	0 3 1 9 5 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

WELLSBRIDGE COTTAGE, LONDON ROAD

ASCOT

BERKSHIRE

Postcode

SL5 7DJ

UNITED KINGDOM

Other Change

(please specify)

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

Signed


FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

27/6/2002

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4



A37 *ANC6PC46* 0061
COMPANIES HOUSE 01/07/02

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

FOR AID IN REPLY OF CIVILIAN SERVICE CENTER