

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	3	1	1	2	0	0	1

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

26 QUEENS ACRE, KINGS ROAD

WINDSOR

BERKSHIRE

Postcode

SL4 2BE

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

26/11/2001

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

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, UNITED Tel

DX number 145260 DX exchange WINDSOR 4



A46
COMPANIES HOUSE

0338
30/11/01

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