



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **2706333**

Company Name in full **GDF SUEZ ENERGY UK LIMITED**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
17 12 2008

Name *Style / Title **MR** *Honours etc

Forename(s) **MARC JEAN**

Surname **HIRT**

† Date of Birth
Day Month Year
10 07 1968

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address) **14, NEVILLE TERRACE**

†† 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

Post town **LONDON**

County / Region

Postcode **SW7 3AT**

Country **UK**

Other change (please specify)

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

Signed

Date **13/12/08**

(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..

D. PARK, GDF SUEZ ENERGY UK LIMITED, 1 CITY WALK, LEEDS LS11 9DX Tel 0113 306 2000

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

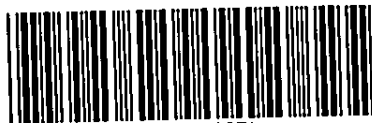
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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30/12/2008

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