



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

3844247

Company Name in full

CENTRICA NOMINEES NO.1 LIMITED

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	4	0	9	2	0
				0	1

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

CENTRICA SECRETARIES LIMITED

† Date of Birth

Day		Month		Year	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

MILLSTREAM, MILLSTREAM

WINDSOR

BERKSHIRE

Postcode SL4 5GD

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

01-10-01

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

SECRETARIAT, MILLSTREAM, MAIDENHEAD ROAD,

WINDSOR, BERKSHIRE, SL4 5GD

Tel

DX number

DX exchange



A27 *AU9PB4YF* 0815
COMPANIES HOUSE 16/10/01

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