

BLUEPRINT

OneWorld

288c

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

1772586

Company Name in full

CENTRICA PERSONAL FINANCE LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	7	0	1	2	0
				0	5

Name * Style / Title

* Honours etc

Forename(s)

Nigel

Surname

Stockton

† Date of Birth

Day		Month		Year	
0	9	0	3	1	9
				6	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

30 Yorke Road

Reigate

Surrey

United Kingdom

Postcode RH2 9HB

Other Change

(please specify)

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

Signed

Date

19.1.05

(**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 Secretary, HBOS plc - Retail Division,

Trinity Road, Halifax, HX1 2RG

Tel

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

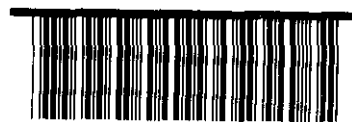
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

A38
COMPANIES HOUSE0377
25/01/05