

## 288c

## **CHANGE OF PARTICULARS for director or**

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010.	Company Number	2571241	
Company Name in full		Centrica SHB Limited	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 2,30,22,0,0,7
	Name * Style / Title		* Honours etc
	Forename(s)	Simon Jonathan	
	Surname	Goodwin	
		Day Month Year	
	† Date of Birth	0,6051962	2
Change of name (enter new name)	Forename(s)		
	Surname		
Change of usual residential address (enter new address) Post town			
	County / Region		Postcode
	Country		
Other Change	(please specify)	Title of Simon Jonathan Goodwin is: Dr	
		A serving director, secretary	etc foust sign the form below.
* Voluntary details.  † Directors only.  ** Delete as appropria	Signed	FOR AND ON BEHALF OF CENTRICA SE	Date 28-02-07
Delete as appropria	ic.	(**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 Tel	
		DX number	DX exchange

02/03/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland