



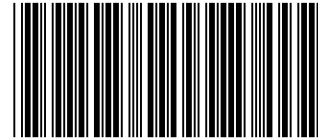
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **E.ON UK SECRETARIES LIMITED**

*Company Number:* **02585169**



XIC49XCD

*Received for filing in Electronic Format on the:* **19/02/2008**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **06/04/1956**

*Original Name:* **GRAHAM JOHN BARTLETT**

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*New Details*

*Date of Change:* **04/07/2007**

*Change of Occupation:* **MANAGING DIRECTOR, E.ON ENERGY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**