



Companies House

— for the record —

288c (ef)

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



XSCEU7JZ

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

Company Number **02585169**

Received for filing in Electronic Format on the **20/02/2009**

Personal Details Prior to Change

Position **DIRECTOR**

Date of Birth **18/06/1968**

Original Name **BRIAN JEFFERSON TEAR**

New Details

Date of Change **08/04/2008**

New Address. **Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG**

Change of Occupation **CHIEF FINANCIAL OFFICER**

Authorisation

Authoriser Designation **director**

Date Authorised **20/02/2009**

Authenticated **Yes (E/W)**