

A43 **REZI

08/11/01

AMENDING

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

Please complete or in bold black		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010.	Company Number	3078711	
Company Name in full		BRITISH GAS TRADING LIMITED	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 1 4	Month Year 0 9 2 0 0 1
	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		MILLSTREAM, MAIDENHEAD ROAD	
(enter new address)	Post town	WINDSOR	
	County / Region	BERKSHIRE	Postcode SL4 5GD
	Country	UNITED KINGDOM	
Other Change	(please specify)		
		A serving-director, secretary etc must sign the form below.	
* Voluntary details. † Directors only.	Signed	FOR AND ON SEHALF OF CENTRICA SECRETARIES LIMIT	Date ov - vo - ov
** Delete as appropria	ate.	(**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, CENTRICA PLC, MILLSTREAM,	
		MAIDENHEAD ROAD, WINDSOR, SL4 5GD	
		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

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

for companies registered in England and Wales

for companies registered in Scotland