

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**

3078711

**Company Name in full**

British Gas Trading Limited

**Changes of particulars form***Complete in all cases*

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 7 | 0     | 3 | 2    | 0 |

Date of change of particulars

**Name \* Style / Title**

Sir

\* Honours etc

**Forename(s)**

Roy Alan

**Surname**

Gardner

**† Date of Birth**

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 2   | 0 | 0     | 8 | 1    | 9 |

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)***Post town**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

**County / Region**☒**Country****Other Change**  
*(please specify)*

Millstream, Maidenhead Road

Windsor

Berkshire

**Postcode**

SL4 5GD

United Kingdom

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

**Date**

31.03.05

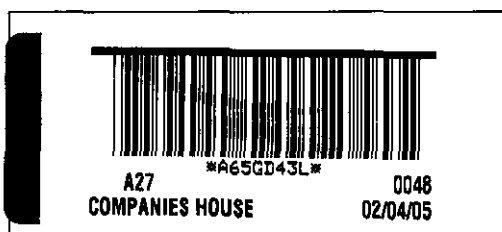
**(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

|                                                  |                       |
|--------------------------------------------------|-----------------------|
| Company Secretarial Department, Centrica plc,    |                       |
| Millstream, Maidenhead Road, Windsor, Berkshire, |                       |
| SL4 5GD,                                         | Tel                   |
| DX number 145260                                 | DX exchange WINDSOR 4 |

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**