

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

3186121

Company Name in full

GB Gas Holdings Limited

Changes of particulars form

Complete in all cases

Day		Month		Year	
1	7	0	3	2	0
				0	5

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
				4	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Millstream, Maidenhead Road

Windsor

†† 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

Berkshire

Postcode SL4 5GD

X

Country

United Kingdom

Other Change
(please specify)

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.

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

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COMPANIES HOUSE

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02/04/05