

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4055254

Company Name in full

CENTRICA FINANCE (CANADA) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	7	0	6	2	0
				0	2

Name * Style / Title

Mr

* Honours etc

Forename(s)

IAN GRANT

Surname

DAWSON

† Date of Birth

Day		Month		Year	
1	7	0	3	1	9
				5	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

WELLSBRIDGE COTTAGE, LONDON ROAD

ASCOT

BERKSHIRE

UNITED KINGDOM

Postcode SL5 7DJ

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

27/6/2002

(**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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4



A37
COMPANIES HOUSE
ANC80C45
0062
01/07/02

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