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Change in the details of a Director or Secretary

Company Name: CENTRICA OFFSHORE UK LIMITED

Company Number: **04248952**

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Personal Details Prior to Change

Position: SECRETARY

Original Name: MR PHILIP WILLIAM DAVIES

New Details

Date of Change: 18/08/2006

New Address: 26 FRANCES ROAD

WINDSOR

BERKSHIRE SL43AA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/08/2006 Authenticated: Yes (E/W)