



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

4262243

Company Name in full

Centrica KL Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	3	0
2	0	0
7		

Name * Style / Title

* Honours etc

Forename(s)

Simon Jonathan

Surname

Goodwin

† Date of Birth

Day	Month	Year
0	6	0
5	1	9
6	2	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Title of Simon Jonathan Goodwin is: Dr

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

Signed

Date

28-02-07

* Voluntary details.

† Directors only.

** Delete as appropriate.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(**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

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

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

FRIDAY



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A07

02/03/2007

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COMPANIES HOUSE