

Please complete in typescript,

A27
COMPANIES HOUSE

16/10/01

288c

CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	4262250
Company Name in full		CENTRICA PB LIMITED
Changes of		Day Month Year
particulars form	Complete in all cases	Date of change of particulars 1 4 0 9 2 0 0 1
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	CENTRICA SECRETARIES LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	e Forename(s)	
	Surname	
Change of usual residential address		MILLSTREAM, MILLSTREAM
(enter new address)	Post town	WINDSOR
	County / Region	BERKSHIRE Postcode SL4 5GD
	Country	UNITED KINGDOM
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. Signed † Directors only.		FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED Date
** Delete as appropr	rate.	(**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.		SECRETARIAT, 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh