

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010.	Company Number	4815511
Company Name in full		Centrica Barry Limited
Changes of		Day Month Year
particulars form	Complete in all cases	Date of change of particulars 2 3 0 2 2 0 0 7
	Name * Style / Title	* Honours etc
	Forename(s)	Simon Jonathan
	Surname	Goodwin
		Day Month Year
	† Date of Birth	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.
* Voluntary details. † Directors only. ** Delete as appropria	Signed	FOR AND ON SERVICE SECRETARIES LINED Date 2 Y - U2 - U7
pelete as appropria	atc.	(**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

A4EXGNIA

A4EXGNIA A07 02/03/2007 20 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff