

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

4844678

Company Name in full

ENERGY RETAIL ASSOCIATION LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
01	01	2005

Name * Style / Title

* Honours etc

Forename(s)

MARK SYDNEY

Surname

CLARE

† Date of Birth

Day	Month	Year
10	08	1957

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

MILLSTREAM, MAIDENHEAD ROAD

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Country

Other Change
(please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

Anthony Gallagher

Date

14/01/2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

MR A J GALLAGHER, SECRETARY C/O

40 GROSVENOR PLACE, LONDON

SW1X 7EN 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



A99 *A5TTX88Y* 2292
COMPANIES HOUSE 17/03/05