



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

5625463

Company Name in full

Centrica Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	1 1 2 0 0 6

Name * Style / Title

* Honours etc

Forename(s)

Ian Grant

Surname

Dawson

† Date of Birth

Day	Month	Year
1	0	0 8 1 9 5 7

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)

Correct date of birth is 17/03/1959, not 10/08/1957

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

22. Nov. 06

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.

Secretariat 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



AGXXXKST

A19

24/11/2006

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COMPANIES HOUSE