

## 288c

CHFP010

<b>CHANGE OF PARTICULARS</b>	for	direc	ctor	01
secretary				

Plaase complete in typescript		Secretary (NOT for appointment (use Form 2)	88a) or resignation (use Form 288b))			
CHFP010	Company Number	2855151				
Company Name in full		CENTRICA RESOURCES LIMITED				
Changes of particulars Complete in all cases form		Day  Date of change of particulars  2				
	Name * Style / Title	Ms * Hon	ours etc			
	Forename(s)	LUCY ELIZABETH				
	Surname	CALDWELL				
	† Date of Birth	Day Month Year  1 4 0 2 1 9 6 8				
Change of name	Forename(s)					
(enter new name)	Surname					
Change of usual residential address (enter new address) Post town		19 ST DAVID'S DRIVE				
		ENGLEFIELD GREEN				
	County / Region	SURREY	Postcode TW20 0BA			
	Country					
Other Change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed	Maldwell	Date 27/1/99			
** Delete as appropria	ate.	(**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.		LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,				
		SLOUGH, BERKS, SL1 2HA				
	, (,,	Tel				
		DX number DX ex	change			

\*A96TPIE3\* COMPANIES HOUSE 28/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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