

CHANGE OF PARTICULARS for director or

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	3186121			
Company Name in full		GB GAS HOLDINGS LIMITED			
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 3 1 1 2 0 0 1			
	Name * Style / Title	Mr *	Honours etc		
	Forename(s)	IAN GRANT			
	Surname	DAWSON			
		Day Month Year			
	† Date of Birth	1 7 0 3 1 9 5 9			
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		26 QUEENS ACRE, KINGS ROAD			
(enter new address)	Post town	WINDSOR			
	County / Region	BERKSHIRE	Postcode	SL4 2BE	
	Country	UNITED KINGDOM			
Other Change	(please specify)	A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	FOR AND ON DEHT FOR CENTRICA SECRETARIES	Date	26/11/2001	
** Delete as appropri	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.		COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,			
			MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4		
		5GD, UNITED Tel			
		DX number 145260 DX exchange WINDSOR 4			

COMPANIES HOUSE

30/11/01

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

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh