

BLUEPRINT

OneWorld

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**

4181384

**Company Name in full**

Centrica Resources (Armada) Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
1	6	1	2	2	0	0	4

**Name \* Style / Title**

Mr

**\* Honours etc****Forename(s)**

Jacob Shield

**Surname**

Ulrich

**† Date of Birth**

Day		Month		Year			
0	9	0	2	1	9	5	3

**Change of name***(enter new name)***Forename(s)**

Jacob Shields

**Surname**

Ulrich

**Change of usual residential address***(enter new address)***Post town****County / Region****Postcode****Country****Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

**Date**

16.12.04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 145260

DX exchange WINDSOR 4

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**A26  
COMPANIES HOUSE

\*ASYP016K\*

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18/12/04