



AMENDING

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

4187128

Company Name in full

BRITISH GAS DIRECT EMPLOYMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	4	0	9	2	0	0	1

Name * Style / Title

* Honours etc

Forename(s)

Surname

CENTRICA SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

MILLSTREAM, MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

Postcode SL4 5GD

UNITED KINGDOM

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED**Date**

01-10-01

(**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, CENTRICA PLC, MILLSTREAM,

MAIDENHEAD ROAD, WINDSOR, 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 EdinburghA43
COMPANIES HOUSE0346
08/11/01