

# NM04

**BLUEPRINT****OneWorld**

## Notice of change of name by means provided for in the articles

A fee is payable with this form

Please see 'How to pay' on the last page

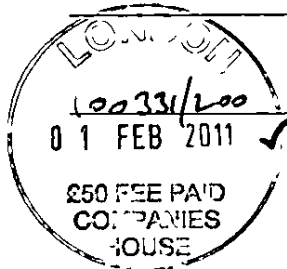
### What this form is for

You may use this form to give notice of a change of name by means provided for in the articles

### What this form is NOT for

You cannot use this form to give notice of a change of name by any means other than those provided in the articles

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



## 1 Company details

Company number 03226387

Existing company name in full Centrica Energy (Trading) Limited

→ Filling in this form  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

## 2 Proposed name

The above company resolved to change the company name to


Proposed name <sup>1</sup> Accord Energy (Trading) Limited

I confirm that the change of name is being made by means provided for in the company's articles

<sup>1</sup> Sensitive words  
If the proposed name contains sensitive or restricted words or expressions you must provide form NM06 'Request to seek comments of government department or other specified body on change of name' and the appropriate supporting information before the name can be changed

## 3 Signature

I am signing this form on behalf of the company

Signature 

This form may be signed by ~~Director~~<sup>2</sup>, Secretary, ~~Person authorised~~<sup>3</sup>, ~~Liquidator~~, ~~Administrator~~, ~~Administrative receiver~~, ~~Receiver~~, ~~Receiver manager~~, ~~Charity commission receiver~~ and ~~manager~~, ~~CIC manager~~

<sup>2</sup> Societas Europaea  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

<sup>3</sup> Person authorised  
Under either section 270 or 274 of the Companies Act 2006

TUESDAY





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COMPANIES HOUSE


NM04


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 <b>Presenter information</b>	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Company Secretarial Department
Company name	Centrica plc
Address	Millstream, Maidenhead Road
Post town	Windsor
County/Region	Berkshire
Postcode	S L 4      5 G D
Country	
DX	
Telephone	

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
<p>Please make sure you have remembered the following</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have provided the proposed name in section 2</p> <p><input type="checkbox"/> You have signed the form</p> <p><input type="checkbox"/> You have enclosed the correct fee</p>

 <b>Important information</b>
Please note that all information on this form will appear on the public record

 <b>How to pay</b>
A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles
Make cheques or postal orders payable to 'Companies House'

 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
 The Registrar of Companies, Companies House,  
 Crown Way, Cardiff, Wales, CF14 3UZ  
 DX 33050 Cardiff

**For companies registered in Scotland**  
 The Registrar of Companies, Companies House,  
 Fourth floor, Edinburgh Quay 2,  
 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
 DX ED235 Edinburgh 1  
 or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
 The Registrar of Companies, Companies House,  
 Second Floor, The Linenhall, 32-38 Linenhall Street  
 Belfast, Northern Ireland, BT2 8BG  
 DX 481 N R Belfast 1

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3226387

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CENTRICA ENERGY (TRADING) LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**ACCORD ENERGY (TRADING) LIMITED**

Given at Companies House on **1st February 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES