

## 288c

## **CHANGE OF PARTICULARS for director or secretary**

Please complete in typescript, or in bold black capitals.				etary	ntment (use i	Form 28	8a) or resi	ignation (use Form	ı 288b)
Company Number		3479981							
Company Name in full			Centrica Pension Trustees Limited						
Changes of particulars Comp		e in all cases	Date of change of particulars			Day	Month 0 7	Year 2   0   0   4	
	Name * Style / Title Forename(s)		Mr * Honours etc			urs etc			
			Stephen Mark						
Surname  † Date of Birth			Field						
			Day	Month	Year				
Change of name		Forename(s)				<u> </u>			
(enter new name)	Surname								
Change of usual residential address		14 Almond Avenue							
(enter new address)	Post town		Ickenham						
	County / Region		Middlesex				Postcode	UB10 8NA	
	Country		United Kingdom						
Other Change	(	(please specify)		<u>::</u>					
			A serving director, secretary etc must sign the form below.						
* Voluntary details. Signed				And S			Date	40/r/c1	

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

(\*\*director/ secretary/-administrator/ administrative receiver/ receiver manager/ receiver)

\*AFY6SHZG\*

A52 COMPANIES HOUSE

\*\* Delete as appropriate.

0185 21/07/04 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

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