

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

912211

Company Name in full

AA FINANCIAL SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 8 0 1 2 0 0 3

† Date of
Birth

Day Month Year

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

UNITED KINGDOM

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

FOR AND ON BEHALF OF CENTRICA DIRECTORS LIMITED

Date

28/1/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

28/1/03

(**a 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



Company Number

912211

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Company Number

912211

Company Name in full

AA FINANCIAL SERVICES LIMITED

Name

CENTRICA DIRECTORS LIMITED

List of other directorships Schedule to form 288a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	19/06/2001
A.A. LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
AA NOMINEES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
AUTOGUIDE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION PROTECTION AND INVESTMENT PLANNING LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BGE SERVICES LIMITED	
BGP GS LIMITED	
BRITISH GAS ENERGY CENTRES LIMITED - In Members voluntary liquidation	
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CATENA SYSTEMS LIMITED	
CELSIA LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA BUSINESS SERVICES LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	

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or in bold black capitals.*

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Company Name in full

AA FINANCIAL SERVICES LIMITED

Name

CENTRICA DIRECTORS LIMITED

List of other directorships Schedule to form 288a

Company Name	Resignation
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 12 LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
CHELTENHAM RENOVATORS LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ELECTRICITY DIRECT (GREATER LONDON) LIMITED	
ELECTRICITY DIRECT LIMITED	
ENERGY CENTRES LIMITED	
ERGOFLAME LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GB GAS LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH LIFE LIMITED	

**List of other directorships
Schedule to form 288a**

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Name

CENTRICA DIRECTORS LIMITED

Company Name	Resignation
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	
MISTER GAS LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
ONE.TEL LIMITED	
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
PROFLAME PRODUCTS LIMITED	
REGEN (UK) LIMITED	
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
SUPERGAS LIMITED	
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	



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Name

CENTRICA DIRECTORS LIMITED

Company Name	Resignation
THE ROAD ASSOCIATION LIMITED	
TROLHURST (SCOTLAND) LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	