



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1936715

Company Name in full PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 2	Month 3	Year 09	1999	†Date of Birth	Day 02	Month 06	Year 1960
Appointment as director	<input checked="" type="checkbox"/>				as secretary	<input type="checkbox"/>		
					Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title	MS				*Honours etc			
Forename(s)	ANNE							
Surname	GARRIHY							
Previous Forename(s)								
Previous Surname								
Usual residential address	38 Bunbury Way							
Post town	EPSOM				Postcode	KT17 4JP		
County / Region	Surrey				Country	England		
† Nationality	British				†Business occupation	CHARTERED SECRETARY		
† Other directorships (additional space overleaf)	None See attached list							

Consent Signature

Date 23/9/99

A director, secretary etc must sign the form below.

Signed

Date 5/10/99

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Mrs J M Pomroy
The Automobile Association
Norfolk House
Priestley Road
BASINGSTOKE
Hampshire RG24 9NY



Form revised July 1998

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

288a

APPOINTMENT of director or secretary

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

Person Details

ANNE GARRIHY

Company Number 1936715

Other Directorships

Company Name	Appointed	Resigned
ACCORD ELECTRIC LIMITED	03/12/1997	
ACCORD GAS LIMITED	03/12/1997	
ACCORD OIL LIMITED	03/12/1997	
ACCORD POWER LIMITED	28/09/1995	
ACCUREAD LIMITED	05/07/1995	09/10/1996
BG GAS LIMITED	01/12/1995	17/02/1997
BG INTELLECTUAL PROPERTY LIMITED	01/12/1995	17/02/1997
BG INTERNATIONAL LIMITED	01/12/1995	17/02/1997
BGE SERVICES LIMITED	14/05/1996	
BGP GS LIMITED	05/05/1995	
BRITISH GAS ASIA INVESTMENTS LIMITED	27/11/1995	11/02/1997
BRITISH GAS CONNECTIONS LIMITED	01/08/1996	30/07/1997
BRITISH GAS CORPORATION LIMITED	01/12/1995	17/02/1997
BRITISH GAS ENERGY CENTRES LIMITED	01/12/1995	10/05/1996
BRITISH GAS ENERGY LIMITED	09/02/1996	
BRITISH GAS ENERGY TRADING LIMITED	06/07/1995	
BRITISH GAS INTERNATIONAL LIMITED	01/12/1995	17/02/1997
BRITISH GAS NATIONAL ENERGY CENTRES LIMITED	01/12/1995	23/05/1996
BRITISH GAS RETAIL LIMITED	27/02/1996	
BRITISH GAS SERVICE LIMITED	07/05/1996	
BRITISH GAS SUPPLY LIMITED	14/09/1995	
BRITISH GAS TRADING LIMITED	06/07/1995	19/01/1996
BRITISH MARINE PIPELINES LIMITED	01/12/1995	17/02/1997
BRITISH SYNERGY LIMITED	01/12/1995	28/12/1995
BUSINESS GAS LIMITED	24/03/1995	
CELSIA LIMITED	30/01/1997	
CENTRAL RECOVERIES LIMITED	05/02/1996	
CENTREC LIMITED	05/02/1996	
CENTRICA 1 LIMITED	17/02/1997	20/01/1998
CENTRICA 17 LIMITED	01/12/1995	20/01/1998
CENTRICA 2 LIMITED	17/02/1997	20/01/1998
CENTRICA 3 LIMITED	17/02/1997	20/01/1998
CENTRICA 4 LIMITED	17/02/1997	20/01/1998
CENTRICA 5 LIMITED	17/02/1997	17/02/1998
CENTRICA 6 LIMITED	02/02/1995	
CENTRICA ELECTRIC LIMITED	23/09/1997	
CENTRICA ENERGY LIMITED	26/09/1997	
CENTRICA FINANCE LIMITED	26/09/1997	
CENTRICA FUELS LIMITED	25/09/1997	
CENTRICA GAS LIMITED	25/09/1997	
CENTRICA INVESTMENTS LIMITED	25/09/1997	
CENTRICA NO. 11 LIMITED	06/07/1995	20/01/1998
CENTRICA NO. 12 LIMITED	14/12/1995	
CENTRICA NO.10 LIMITED	14/09/1995	17/02/1998
CENTRICA OVERSEAS LIMITED	25/09/1997	
CENTRICA QUEST LIMITED	24/03/1997	
CENTRICA RETAIL LIMITED	23/09/1997	
CENTRICA SERVICES LIMITED	25/09/1997	
CENTRICA TRADING LIMITED	24/09/1997	
CENTRICA TRUSTEES LIMITED	18/12/1996	
CENTRICA UK LIMITED	24/09/1997	
CENTRICA UTILITIES LIMITED	26/09/1997	

Person Details

ANNE GARRIH

Company Name	Appointed	Resigned
DOMESTIC ENERGY CENTRES LIMITED	01/12/1995	
EAST MIDLANDS GAS LIMITED	01/12/1995	
ENERGY CENTRES LIMITED	01/12/1995	
EXCELSIA LIMITED	24/07/1996	
GAS ENERGY CENTRES LIMITED	01/12/1995	
GAS SCOTLAND LIMITED	01/12/1995	
GASPEN SDN BHD	29/12/1995	17/02/1997
GB GAS LIMITED	04/01/1995	10/05/1996
GB GAS LIMITED	23/10/1996	
GLOBAL GAS LIMITED	01/12/1995	17/02/1997
GOLDBRAND DEVELOPMENT LIMITED	16/08/1995	16/02/1996
GOLDEN EAGLE LIMITED	16/08/1995	16/02/1996
GOLDFISH CARD SERVICES LIMITED	02/06/1997	
GOLDFISH ENTERPRISES LIMITED	02/06/1997	
GOLDFISH FINANCIAL SERVICES LIMITED	02/06/1997	
GOLDFISH GROUP LIMITED	02/06/1997	
GOLDFISH HOLDINGS LIMITED	02/06/1997	
GOLDFISH INSURANCE SERVICES LIMITED	02/06/1997	
GOLDFISH MANAGEMENT LIMITED	02/06/1997	02/06/1997
GOLDFISH MANAGEMENT LIMITED	26/07/1999	
GOLDFISH TRADING LIMITED	02/06/1997	
GOLDFISH TRAVEL LIMITED	02/06/1997	
HEATCO LIMITED	01/05/1995	29/05/1996
HEATING ENERGY CENTRES LIMITED	01/12/1995	
HOME ENERGY CENTRES LIMITED	01/12/1995	
INFORMATION ARCHITECHS LIMITED	21/06/1995	17/02/1997
JOINT RADIO COMPANY LIMITED	23/03/1995	01/12/1995
LPG GAS SCOTLAND LIMITED	01/12/1995	
LPG SCOTLAND LIMITED	01/12/1995	
METER SERVICING SOLUTIONS LIMITED	17/02/1999	
NATURAL GAS SCOTLAND LIMITED	01/12/1995	
NETWORK R LIMITED	01/12/1995	
NORTH EASTERN GAS LIMITED	01/12/1995	
NORTH THAMES GAS LIMITED	01/12/1995	
NORTH WESTERN GAS LIMITED	01/12/1995	
NT LIMITED	01/12/1995	17/02/1997
PREMIER ENERGY HOLDINGS LIMITED	09/11/1995	17/02/1997
REGAL TECHNOLOGY (UK) LIMITED	21/12/1995	08/01/1996
REGEN (UK) LIMITED	22/09/1995	
REPAIR AND CARE LIMITED	04/12/1998	12/01/1999
RETAIL ENERGY CENTRES LIMITED	01/12/1995	
SCOTLAND GAS LIMITED	01/12/1995	
SCOTTISH GAS LIMITED	07/01/1998	
SCOTTISH LP GAS LIMITED	01/12/1995	
SEABANK OPERATIONS & MAINTENANCE LIMITED	29/03/1995	01/12/1995
SOUTH EASTERN GAS LIMITED	01/12/1995	
SOUTH WEST GAS LIMITED	01/12/1995	
SOUTH WESTERN GAS LIMITED	01/12/1995	
THE GAS BOARD LIMITED	01/12/1995	10/05/1996
THE GAS BOARD LIMITED	23/10/1996	
THE METERING COMPANY LIMITED	05/07/1995	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	01/12/1995	
WALES GAS LIMITED	01/12/1995	
WELSH GAS LIMITED	01/12/1995	
WEST MIDLANDS GAS LIMITED	01/12/1995	

Person Details

ANNE GARRIHY

Company Name	Appointed	Resigned
WORLD GAS LIMITED	01/12/1995	17/02/1997