

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

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of
appointment

Day Month Year
1 7 0 7 2 0 0 1

† Date of
Birth Day Month Year
2 6 1 2 1 9 6 6

X

as secretary

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

Ms

* Honours etc

TRACY LORRAINE

ALLEN

Previous
surname(s)

62 Hazel Close, Whitton

Twickenham

Postcode TW2 7NR

Middlesex

Country

British

† Business
occupation

Company Secretary

See attached schedule

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

Consent signature

Date 19.07.2001

* 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 23/7/2001

(**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, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730 DX exchange Slough 7

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or



A13
COMPANIES HOUSE

0722
25/07/01

Company Number

2328169

† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2328169

Company Name in full

AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Name

TRACY LORRAINE ALLEN

Company Name	Resignation
<p>A.A. INSURANCE SERVICES LIMITED</p> <p>A.A. LIMITED</p> <p>ACCORD ELECTRIC LIMITED</p> <p>ACCORD GAS LIMITED</p> <p>ACCORD OIL LIMITED</p> <p>ACCORD POWER LIMITED</p> <p>BGE SERVICES LIMITED</p> <p>BGPGS LIMITED</p> <p>BRITISH GAS ENERGY LIMITED</p> <p>BRITISH GAS ENERGY TRADING LIMITED</p> <p>BRITISH GAS RETAIL LIMITED</p> <p>BRITISH GAS SERVICE LIMITED</p> <p>BRITISH GAS SUPPLY LIMITED</p> <p>BUSINESS GAS LIMITED</p> <p>CELSIA LIMITED</p> <p>CENTRAL RECOVERIES LIMITED</p> <p>CENTREC LIMITED</p> <p>CENTRICA 6 LIMITED</p> <p>CENTRICA NO. 12 LIMITED</p> <p>DOMESTIC ENERGY CENTRES LIMITED</p> <p>DRIVE PUBLICATIONS LIMITED</p> <p>EAST MIDLANDS GAS LIMITED</p> <p>ENERGY CENTRES LIMITED</p> <p>ERGOFLAME LIMITED</p> <p>EXCELSIA LIMITED</p> <p>FANUM LIMITED</p> <p>FANUM SERVICES LIMITED</p> <p>GAS ENERGY CENTRES LIMITED</p> <p>GAS SCOTLAND LIMITED</p> <p>GB GAS LIMITED</p>	

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AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Name

TRACY LORRAINE ALLEN

Company Name	Resignation
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH LIFE LIMITED	
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS 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	

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AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED

Name

TRACY LORRAINE ALLEN

Company Name	Resignation
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	