

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Notes on completion Appointment as director

APPOINTMENT of director or secretary

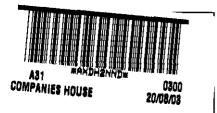
lete in typescript, ck capitals.	change of particulars (use Form 28			
Company Number	2352390			
Company Name in full	REGIONAL POWER GENERATORS I	IMITED		
		······································		
	Day Month Year	Day	/ Month Year	
nt Date of appointment	1 8 0 8 2 0 0 3 † D	ate of 2	3 0 5 1 9 6 9	
ion Appointment as director			appropriate box. If appointment is secretary mark both boxes.	
NAME * Style / Title	* Hone	ours etc		
Forename(s)	AMANDA JANE			
Surname	KING			
Previous forename(s)	·	revious ame(s)		
Usual residential address	104 RAMILLIES ROAD, CHISWICK			
Post town	LONDON	Postcode	W4 1JA	
County / Region		Country	,	
† Nationality	T REPUTE TO	siness FI	NANCE MANAGER	
† Other directorships (additional space next page)	See attached schedule			
	I consent to act as ** director / secrets	of the ab	ove named company	
Consent signature	Anorda Lpx	Date	18/08/903	
s.	A director, secretary etc must sign	the form be	elow.	
as appropriate Signed	FOR AND ON BEHALF OF CENTRICA SECREATARIES LIMITI	Date	18-08-2005	
	(**a director/ secretary / administrator / admini	strative receive	er / re seiver manager / receiver)	

* 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.



COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, Tel SL4 5GD, 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

for companies registered in England and Wales

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

DX 33050 Cardiff

· *	Company Number	2352390	
† 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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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

2352390	
REGIONAL POWER GENERATORS LIMITED	
AMANDA JANE KING	

Company Name	Resignation
CENTRICA PB LIMITED	
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