

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**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)

2352390

REGIONAL POWER GENERATORS LIMITED

Day	Month	Year	Day	Month	Year
2	7	0	6	2	0

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

Mr * Honours etc MA (CANTAB) , MSC , FCCA

DAVID

CLARKE

Previous
surname(s)

38 LONDON ROAD, HARTSON

CAMBRIDGE Postcode CB2 5QH

Country UNITED KINGDOM

BRITISH † Business
occupation COMPANY DIRECTOR

See attached schedule

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

Consent signature

[Signature]

Date 28-6-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 29/6/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

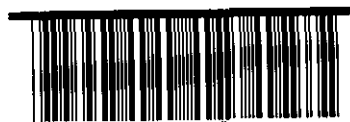
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

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



A16 *A26WJCJP* 0560
COMPANIES HOUSE 16/07/02

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

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

2352390

Company Name in full

REGIONAL POWER GENERATORS LIMITED

Name

DAVID CLARKE

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
CENTRICA KL LIMITED	
CENTRICA PB LIMITED	
CENTRICA RESOURCES (ARMADA) LIMITED	
CENTRICA RESOURCES LIMITED	
HYDROCARBON RESOURCES LIMITED	