

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2629371

Company Name in full

CENTRICA NO. 12 LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 8 0 7 2 0 0 1

† Date of
Birth

Day Month Year
3 1 0 3 1 9 6 7

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEVEN

Surname

LEVEN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9 OAKLEIGH DRIVE

Post town

CROXLEY GREEN

Postcode

WD3 3EE

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

CHARTERED SECRETARY

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Steven Leven

Date

24/7/01

A director, secretary etc must sign the form below.

Signed

Steven Leven
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

24/7/01

(**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



A38
COMPANIES HOUSE

0304
26/07/01

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

DX 235 Edinburgh

Company Number

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

2629371

Company Name in full

CENTRICA NO. 12 LIMITED

Name

STEVEN LEVEN

Company Name	Resignation
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ENERGY LIMITED	
CELSIA LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA SECRETARIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
GAS ENERGY CENTRES LIMITED	
GB GAS LIMITED	
HOME ENERGY CENTRES LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH WESTERN GAS LIMITED	
REGEN (UK) LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	