

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## APPOINTMENT of director or secretary

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

3186121

	•	
Co	mpany Name in full	GB GAS HOLDINGS LIMITED
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 4 0 2 2 0 0 2 † Date of 1 7 1 1 1 9 4 7 Birth
Notes on completion appear on next page.	Appointment as director	X 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)	MICHAEL RICHARD
	Surname	ALEXANDER
	Previous forename(s)	Previous surname(s)
	Usual residential address	8 BEARSWOOD END
	Post town	BEACONSFIELD Postcode HP9 2NR
	County / Region	BUCKINGHSAMSHIRE Country UNITED KINGDOM
	† Nationality	BRITISH † Business COMPANY DIRECTOR
(ad	† Other directorships dditional space next page)	See attached schedule
		I consent to act as ** director / secretary of the above named company

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

CENTRICA SECRETARIES LIMITED

Date

Date

4-2-02

(\*\*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 for companies registered in England and Wales

DX 33050 Cardiff

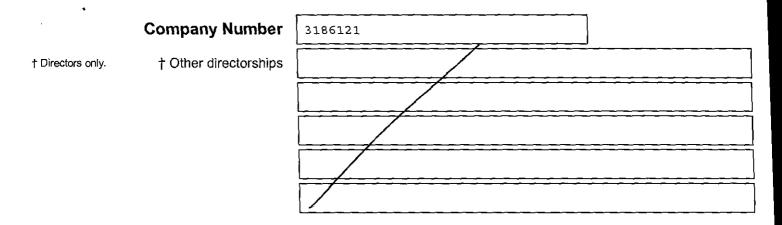
COMPANIES HOUSE

06/02/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



### **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** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

3186121	
GB GAS HOLDINGS LIMITED	

Name

MICHAEL RICHARD ALEXANDER

Company Name	Resignation	
AG SOLUTIONS LIMITED	29/06/2001	
BRITISH GAS DIRECT EMPLOYMENT LIMITED	23, 03, 2301	
BRITISH GAS TRADING LIMITED		
GOLDBRAND DEVELOPMENT LIMITED	08/02/2001	
GOLDFISH BANK LIMITED		
GOLDFISH HOLDINGS LIMITED		
HYDROCARBON RESOURCES LIMITED	31/10/1997	
PETBOW CO-GENERATION LIMITED		
THE ENERGY SAVING TRUST LIMITED	01/01/2002	