

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3271974

**Company Name in full**

CENTRICA QUEST LIMIED

### 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)

Day Month Year † Date of Birth

0 4 0 9 2 0 0 1 † Date of Birth 1 7 0 9 1 9 5 8

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

MR \* Honours etc BA (HONS) FCIS

DEREK RICHARD

WOODWARD

Previous surname(s)

THE CEDARS, MEADOW ROAD

ASHTEAD Postcode KT21 1QR

SURREY Country UNITED KINGDOM

BRITISH † Business occupation CHARTERED SECRETARY

SEE ATTACHED SCHEDULE

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

**Consent signature**

**Date**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(\*\*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

SL1 5GD Tel

DX number 146260 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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh



A17 \*ADBZE4ET\* 0567  
COMPANIES HOUSE 26/09/01

**Company Number**

3271974

† Directors only.

† Other directorships

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**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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or in bold black capitals.

CHFP010

**Company Number**

3271974

**Company Name in full**

CENTRICA QUEST LIMITED

**Name**

DEREK RICHARD WOODWARD

## List of other directorships Schedule to form 288a

| Company Name  | Resignation |
|---|-------------|
| ALLIED DUNBAR PROPERTY FUNDS LIMITED                        | 31/08/2001  |
| B.A.T. INDUSTRIES QUEST LIMITED                             | 19/11/1998  |
| CENTRICA TRUSTEES LIMITED                                   |             |
| EAGLE INSURANCE COMPANY LIMITED                             | 31/08/2001  |
| EAGLE PENION FUNDS LIMITED                                  | 31/08/2001  |
| EAGLE STAR FINANCIAL SERVICES LIMITED                       | 31/08/2001  |
| EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED              | 31/08/2001  |
| EAGLE STAR GROUP HOLDINGS LIMITED                           | 31/08/2001  |
| EAGLE STAR GROUP LIMITED                                    | 31/08/2001  |
| EAGLE STAR INVESTMENT MANAGERS LIMITED                      | 31/08/2001  |
| EAGLE STAR INVESTMENTS LIMITED                              | 31/08/2001  |
| EAGLE STAR PROPERTIES LIMITED                               | 31/08/2001  |
| ESPRIT INDEPENDENT SERVICES                                 | 31/08/2001  |
| INSPECTING ENGINEERS (SCOTLAND) LIMITED                     | 31/08/2001  |
| STAREAGLE   | 31/08/1999  |
| THE ZFN MANAGEMENT COMPANY LIMITED                          | 17/04/2000  |
| TOWERS PERRIN EAGLE STAR SHARE PLAN SERVICES LIMITED        | 04/08/2000  |
| ZURICH FINANCIAL PORTAL LIMITED                             | 04/12/2000  |
| ZURICH FINANCIAL SERVICES (UK) LIMITED                      | 31/08/2001  |
| ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LIMITED | 21/06/2000  |
| ZURICH IFA LIMITED  | 31/08/2001  |