

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number 3275441

Company Name in full CENTRICA ENERGY LIMITED



\* F 288AE 60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	21	11	1997				
Appointment as director	as secretary		<input checked="" type="checkbox"/>				
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
*Style/Title	MS			*Honours etc			
Forename(s)	LUCY ELIZABETH						
Surname	CALDWELL						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	82 CAMBRIDGE ROAD EAST						
Post town	FARNBOROUGH			Postcode	GU14 6QX		
County / Region	HAMPSHIRE			Country			
+Nationality				+Business occupation			
+Other directorships (additional space next page)	N/A						

### Consent signature

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

 Date 25/11/97

A serving director, secretary etc must sign the form below.

### Signed

 Date 1.12.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\*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.

TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA, UK	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 02/12/97

**Company Number**

3275441

†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 preceded 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.



Company Secretarial and  
Compliance Software