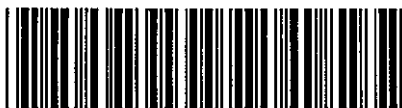


Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3275441

Company Name in full CENTRICA ENERGY LIMITED



* F 288AE 60 *

Appointment form

NAME	Forename(s)	ANNE		
	Surname	GARRIHY		
Notes on completion appear on next page.	Previous Forename(s)		Previous Surname(s)	
	Usual residential address			
	38 BUNBURY WAY			
	Post town	EPSOM	Postcode	KT17 4JP
	County / Region	SURREY	Country	
	†Nationality	BRITISH	†Business occupation	CHARTERED SECRETARY
	†Other directorships (additional space next page)			
	As per attached list			

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

Consent signature

[Signature]

Date 6/11/97

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

Signed

[Signature]

Date 9.11.97

* 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



A14 *A6DZX1C2* 688
COMPANIES HOUSE 21/11/97

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

Company Number 3275441			
Company Name CENTRICA ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGPGS LIMITED
	21/06/1995		INFORMATION ARCHITECHS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995		B.G. ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	22/09/1995		REGEN (UK) LIMITED
	28/09/1995		ACCORD POWER LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BG GAS LIMITED
	01/12/1995	23/05/1996	BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED
	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995		WALES GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED
	01/12/1995		SOUTH WESTERN GAS LIMITED
	01/12/1995		SOUTH WEST GAS LIMITED
	01/12/1995		SCOTTISH LP GAS LIMITED
	01/12/1995		SCOTTISH GAS LIMITED
	01/12/1995		SCOTLAND GAS LIMITED
	01/12/1995		SOUTH EASTERN GAS LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NORTH WESTERN GAS LIMITED
	01/12/1995		NORTH THAMES GAS LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		NATURAL GAS SCOTLAND LIMITED
	01/12/1995		NORTH EASTERN GAS LIMITED
	01/12/1995		LPG SCOTLAND LIMITED
	01/12/1995		LPG GAS SCOTLAND LIMITED
	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		GAS SCOTLAND LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995		EAST MIDLANDS GAS LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		ENERGY CENTRES LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	14/12/1995		BG ENERGY FINANCE LIMITED
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED



Company Number 3275441			
Company Name CENTRICA ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	23/10/1996		GB GAS LIMITED
	23/10/1996		THE GAS BOARD LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	30/01/1997		CELSIA LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	24/03/1997		CENTRICA QUEST LIMITED
	25/09/1997		CENTRICA INVESTMENTS LIMITED