



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3275441

Company Name in full CENTRICA ENERGY LIMITED



\*F288AE60\*

### Appointment form

NAME

Forename(s) TERESA JANE

Surname FURMSTON

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s) DAVIS

Usual residential  
address

55 MAYFIELD AVENUE, SOUTHGATE

Post town LONDON

Postcode N14 6DY

County / Region

Country

+Nationality

BRITISH

+Business occupation

COMPANY 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

Date 20.11.97

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

Signed

Date 20.11.97

\* 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  
for companies registered in England and Wales  
or

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

DX 33050 Cardiff

DX 235 Edinburgh



A14 \*A6DY21C3\* 654  
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.

# LIST OF OTHER DIRECTORSHIPS

Company Number 3275441

Company Name  
CENTRICA ENERGY LIMITED

Name & Address	Appointment	Resignation	Company Name
Furmston, Teresa Jane 55 Mayfield Avenue Southgate, London N14 6DY	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CENTRICA NO. 10 LIMITED
	30/01/1997		BRITISH GAS SERVICE LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997		CENTRICA 17 LIMITED
	30/01/1997	30/07/1997	YIELDTOP 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
	23/09/1997		CENTRICA ELECTRIC LIMITED
	26/09/1997		CENTRICA FINANCE LIMITED
	25/09/1997		CENTRICA FUELS LIMITED
	25/09/1997		CENTRICA GAS LIMITED
	25/09/1997		CENTRICA INVESTMENTS LIMITED
	25/09/1997		CENTRICA OVERSEAS LIMITED
	25/09/1997		CENTRICA RETAIL LIMITED
	25/09/1997		CENTRICA SERVICES LIMITED
	24/09/1997		CENTRICA TRADING LIMITED
	24/09/1997		CENTRICA UK LIMITED
	26/09/1997		CENTRICA UTILITIES LIMITED