

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3275443

Company Name in full

CENTRICA GAS LIMITED

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			Day			Month			Year		
2	6		0	7		1	9	9	1	4		0	2		1	9	6	8		

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

Ms * Honours etc

LUCY ELIZABETH

CALDWELL

Previous
surname(s)

82 CAMBRIDGE ROAD EAST

FARNBOROUGH Postcode GU14 6QX

HAMPSHIRE Country

BRITISH † Business occupation COMPANY SECRETARY

See attached schedule

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

Consent signature

Lucy Caldwell Date 26/7/99

A director, secretary etc must sign the form below.

Signed

Tranny Date 26/7/99

(**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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKS, SL1 2HA
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

Company Number

3275443

† 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 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

3275443

Company Name in full

CENTRICA GAS LIMITED

Name

LUCY ELIZABETH CALDWELL

Company Name	Resignation
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH GUIDE LIMITED	02/02/1998
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
METER SERVICING SOLUTIONS LIMITED	
REPAIR AND CARE LIMITED	12/01/1999