

Please complete in typescript, or in bold black capitals.

CHFP010

**Appointment** 

appear on next page.

form

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

> address Post town

County / Region

† Nationality

**Company Name in full** 

Notes on completion Appointment as director

NAME

## **APPOINTMENT of director or secretary**

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

3275445

CENTRICA INVESTMENTS LIMIT	3D
Day Month Year	Day Month Year
3 1 0 1 2 0 0 0 † 0	ate of 2 3 0 5 1 9 5 2 Birth
	lease mark the appropriate box. If appointment is s a director and secretary mark both boxes.
Mr * Hon	ours etc
IAN	
RITCHIE	
1	revious (name(s)
66 CHERWELL DRIVE, MARSTON	
OXFORD	Postcode OX3 0LZ
OXFORDSHIRE	Country
I DITCIBII	Usiness Chartered Secretary
See attached schedule	
Loopsent to act as ** director / secret	ent of the chave named company

Consent signature

† Other directorships (additional space next page)

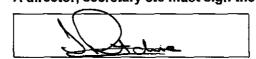


Date

عراراحصه

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

**Signed** 



Date

31/1/2000

(\*\*a director / <del>secretary / administrator / administrative receiver / receiver manager / receiver</del>)

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.

DX number	DX exchar	nae	
•	Tel		
SLOUGH, BER	KS, SL1 2HA		
LUCY CALDWE	LL, CHARTER COURT,	50 WINDSOR ROAD,	



**COMPANIES HOUSE** 

03/02/00

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	3275445
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.





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**Company Number** 

**Company Name in full** 

# List of other directorships Schedule to form 288a

3275445			
CENTRICA	INVESTMENTS	LIMITED	
<del></del>		<u> </u>	

Name

IAN RITCHIE

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	1
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	1
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	



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CHFP010

**Company Number** 

Name

**Company Name in full** 

# List of other directorships Schedule to form 288a

3275445	
CENTRICA INVESTMENTS LIMITED	
IAN RITCHIE	

ompany Name	Resignation
RIVE PUBLICATIONS LIMITED	
ANUM LIMITED	
ANUM SERVICES LIMITED	
ETERCO (UK) LIMITED	
ERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
HE ROAD ASSOCIATION LIMITED	
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