



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3275445

Company Name in full CENTRICA INVESTMENTS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 25 09 1997 † Date of Birth Day Month Year 17 03 1959

Appointment as
director

X

as secretary

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

IAN GRANT

Surname

DAWSON

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

Post town

OLD WINDSOR

Postcode

SL4 2LH

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†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

10.5.97

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

Signed

Date

11/11/97

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD,
SLOUGH, BERKS, SL1 2HA, UK

Tel

DX number

DX exchange

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.



A14 *A6DZE1CJ* 669
COMPANIES HOUSE 21/11/97

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

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 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 3275445

Company name
CENTRICA INVESTMENTS LIMITED

Name & Address	Appointment	Resignation	Company Name
Dawson, Ian Grant	05/06/1992	11/10/1996	NEED LIMITED
The West Wing, Burfield	05/06/1992	11/10/1996	NORTEL (MANAGEMENT LIMITED)
Lodge, Burfield Road,	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS)
Old Windsor			LIMITED (LIQUIDATED)
Berkshire SL4 2LH	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	28/01/1997		GB GAS HOLDINGS LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES 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		CENTRICA NO. 10 LIMITED
	30/01/1997	30/07/1997	YIELDTOP LIMITED
	30/01/1997		BRITISH GAS SERVICE 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
	23/09/1997		CENTRICA RETAIL LIMITED
	24/09/1997		CENTRICA UK LIMITED
	24/09/1997		CENTRICA TRADING LIMITED
	25/09/1997		CENTRICA FUELS LIMITED
	25/09/1997		CENTRICA GAS LIMITED
	25/09/1997		CENTRICA OVERSEAS LIMITED
	25/09/1997		CENTRICA SERVICES LIMITED
	26/09/1997		CENTRICA UTILITIES LIMITED
	26/09/1997		CENTRICA ENERGY LIMITED
	26/09/1997		CENTRICA FINANCE LIMITED