

**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**

3275456

**Company Name in full**

CENTRICA TRADING LIMITED

**Appointment  
form**

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 1 1 1 2 0 0 1

† Date of  
Birth

Day Month Year

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

CENTRICA DIRECTORS LIMITED

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

Postcode

SL4 5GD

County / Region

BERKSHIRE

Country

UNITED KINGDOM

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

FOR AND ON BEHALF OF CENTRICA DIRECTORS LIMITED

Date

12/11/01

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

**Signed**

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

12/11/01

(\*\*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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED Tel

DX number 145260

DX exchange WINDSOR 4

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**

3275456

† 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

## List of other directorships Schedule to form 288a

**Company Number**

3275456

**Company Name in full**

CENTRICA TRADING LIMITED

**Name**

CENTRICA DIRECTORS LIMITED

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	19/06/2001
A.A. LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
AA NOMINEES LIMITED	
AUTOGUIDE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
CATENA SYSTEMS LIMITED	
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 UTILITIES LIMITED	
DRIVE PUBLICATIONS LIMITED	
ERGOFLAME LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH LIFE LIMITED	
GOLDFISH MANAGEMENT LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**List of other directorships  
Schedule to form 288a**

3275456

**Company Name in full**

CENTRICA TRADING LIMITED

**Name**

CENTRICA DIRECTORS LIMITED

Company Name	Resignation
<p>GOLDFISH TRAVEL LIMITED</p> <p>METERCO (UK) LIMITED</p> <p>PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED</p> <p>PROFLAME PRODUCTS LIMITED</p> <p>SUPERGAS (HIGHLAND) LIMITED</p> <p>SUPERGAS (NORTH EAST) LIMITED</p> <p>SUPERGAS (NORTH WEST) LIMITED</p> <p>SUPERGAS (SOUTH) LIMITED</p> <p>SUPERGAS LIMITED</p> <p>THE ROAD ASSOCIATION LIMITED</p>	