

**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**

4055254

**Company Name in full**

CENTRICA FINANCE (CANADA) 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 Day Month Year  
1 4 0 8 2 0 0 0 † Date of Birth 1 7 0 3 1 9 5 9

X

as secretary

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

Mr

\* Honours etc

IAN GRANT

DAWSON

Previous  
surname(s)

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

OLD WINDSOR

Postcode SL4 2LH

BERKSHIRE

Country UNITED KINGDOM

BRITISH

† Business  
occupation DIRECTOR

See attached schedule

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

**Consent signature**

*[Signature]*

Date 14-08-2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

*[Signature]*  
FOR AND ON BEHALF OF CENTRICA FINANCE (CANADA) LIMITED

Date 14-08-2000

(\*\*2 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.

SECRETARIAT, CENTRICA plc, CHARTER COURT  
50 WINDSOR ROAD, BLOUGH, SL1 2HA  
Tel 01753 758478  
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

**DX 33050 Cardiff**

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

**DX 235 Edinburgh**



A06  
COMPANIES HOUSE  
0130  
18/08/00

**Company Number**

4055254

† 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.

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

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

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**Company Number**

4055254

**Company Name in full**

CENTRICA FINANCE (CANADA) LIMITED

**Name**

IAN GRANT DAWSON

Company Name	Resignation
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
ACCORD ELECTRIC LIMITED	31/01/2000
ACCORD GAS LIMITED	31/01/2000
ACCORD OIL LIMITED	31/01/2000
ACCORD POWER LIMITED	31/01/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
BGE SERVICES LIMITED	31/01/2000
BGP GS LIMITED	31/01/2000
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS ENERGY TRADING LIMITED	31/01/2000
BRITISH GAS RETAIL LIMITED	31/01/2000
BUSINESS GAS LIMITED	31/01/2000
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	31/01/2000
CENTRICA ELECTRIC LIMITED	31/01/2000
CENTRICA ENERGY LIMITED	31/01/2000
CENTRICA FINANCE LIMITED	31/01/2000
CENTRICA FUELS LIMITED	31/01/2000
CENTRICA GAS LIMITED	31/01/2000
CENTRICA INVESTMENTS LIMITED	31/01/2000
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	31/01/2000

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**Company Number**

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**Company Name in full**

CENTRICA FINANCE (CANADA) LIMITED

**Name**

IAN GRANT DAWSON

Company Name	Resignation
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS HOLDINGS LIMITED	
CENTRICA OVERSEAS LIMITED	31/01/2000
CENTRICA RESOURCES LIMITED	15/03/1999
CENTRICA RETAIL LIMITED	31/01/2000
CENTRICA SECRETARIES LIMITED	
CENTRICA SERVICES LIMITED	31/01/2000
CENTRICA TRADING LIMITED	31/01/2000
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	31/01/2000
CENTRICA UTILITIES LIMITED	31/01/2000
CHARTER COURT TWO LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	31/01/2000
EAST MIDLANDS GAS LIMITED	31/01/2000
ENERGY CENTRES LIMITED	31/01/2000
GAS ENERGY CENTRES LIMITED	31/01/2000
GAS SCOTLAND LIMITED	31/01/2000
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	31/01/2000
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH CARD SERVICES LIMITED	31/01/2000
GOLDFISH ENTERPRISES LIMITED	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	31/01/2000
GOLDFISH GUIDE LIMITED	02/02/1998
GOLDFISH HOLDINGS LIMITED	31/01/2000
GOLDFISH INSURANCE SERVICES LIMITED	31/01/2000
GOLDFISH MANAGEMENT LIMITED	31/01/2000
GOLDFISH TRADING LIMITED	31/01/2000
GOLDFISH TRAVEL LIMITED	31/01/2000

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CENTRICA FINANCE (CANADA) LIMITED

**Name**

IAN GRANT DAWSON

Company Name	Resignation
HEATING ENERGY CENTRES LIMITED	31/01/2000
HOME ENERGY CENTRES LIMITED	31/01/2000
LPG GAS SCOTLAND LIMITED	31/01/2000
LPG SCOTLAND LIMITED	31/01/2000
NATURAL GAS SCOTLAND LIMITED	31/01/2000
NEED LIMITED	11/10/1996
NETWORK R LIMITED	31/01/2000
NORTEL (MANAGEMENT) LIMITED	11/10/1996
NORTEL PROPERTIES LIMITED	11/10/1996
NORTH EASTERN GAS LIMITED	31/01/2000
NORTH THAMES GAS LIMITED	31/01/2000
NORTH WESTERN GAS LIMITED	31/01/2000
NORTHERN TELECOM PCN LIMITED	11/10/1996
REPAIR AND CARE LIMITED	03/12/1999
RETAIL ENERGY CENTRES LIMITED	31/01/2000
SCOTLAND GAS LIMITED	31/01/2000
SCOTTISH GAS LIMITED	31/01/2000
SCOTTISH LP GAS LIMITED	31/01/2000
SOUTH EASTERN GAS LIMITED	31/01/2000
SOUTH WEST GAS LIMITED	31/01/2000
SOUTH WESTERN GAS LIMITED	31/01/2000
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	
THE GAS BOARD LIMITED	31/01/2000
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	31/01/2000
WALES GAS LIMITED	31/01/2000
WELSH GAS LIMITED	31/01/2000
WEST MIDLANDS GAS LIMITED	31/01/2000
WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)	11/10/1996