

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 0 0 8 1 9 5 7

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

Mr * Honours etc

MARK SYDNEY

CLARE

Previous surname(s)

BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN

RICKMANSWORTH Postcode WD3 4AH

HERTFORDSHIRE Country UNITED KINGDOM

BRITISH † Business occupation Accountant

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

A director, secretary etc must sign the form below.

Signed

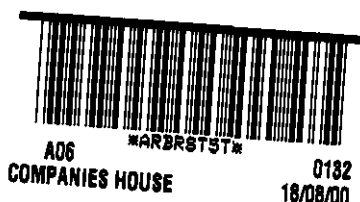
FOR AND ON BEHALF OF CENTRICA
[Signature] SECRETARIES LTD.

Date 14-08-2000

(** 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, SLOUGH, 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

Company Number

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† 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

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Company Name in full

CENTRICA FINANCE (CANADA) LIMITED

Name

MARK SYDNEY CLARE

Company Name	Resignation
A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED	
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
AA UNDERWRITING LIMITED	
ACCORD ELECTRIC LIMITED	03/12/1997
ACCORD ENERGY LIMITED	
ACCORD GAS LIMITED	03/12/1997
ACCORD OIL LIMITED	03/12/1997
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	
BG CORPORATE VENTURES LIMITED	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH GAS TRADING LIMITED	
BRITISH PIPE COATERS LIMITED	11/04/1996
CENTRICA OVERSEAS HOLDINGS LIMITED	
CENTRICA PERSONAL FINANCE LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES LIMITED	15/03/1999
CHESTERTON INTERNATIONAL PLC	20/12/1996
CITIGEN (LONDON) LIMITED	12/09/1996
CITIGEN HOLDINGS LIMITED	12/09/1996
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	

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

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CENTRICA FINANCE (CANADA) LIMITED

Name

MARK SYDNEY CLARE

Company Name	Resignation
GOLDFISH GUIDES ON-LINE LIMITED	
GOLDFISH MANAGEMENT LIMITED	26/07/1999
MOTORFILE LIMITED	
PETBOW CO-GENERATION LIMITED	
REPAIR AND CARE LIMITED	03/12/1999
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	