

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

4248952

Company Name in full

Centrica Offshore UK Limited

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
2 7 0 9 2 0 0 4

† Date of
Birth

Day Month Year
1 6 0 7 1 9 5 3

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

Appointment as director

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Glenn Edwin

Surname

Sibbick

Previous
forename(s)

Previous
surname(s)

Usual residential
address

39 Park Drive

Post town

Grimsby

Postcode

DN32 0EG

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

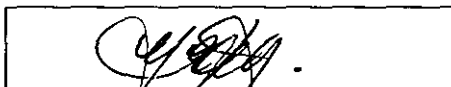
Operations Director

† Other directorships
(additional space next page)

Centrica Onshore Processing UK Limited

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

Consent signature



Date

27 - 09 - 04.

A director/secretary etc must sign the form below.

Signed



Date

29/9/2004

(**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.

Philip Davies, Secretariat Department, Centrica plc,
Millstream, Maidenhead Road, Windsor, Berkshire,
SL4 5GD Tel
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, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A64
COMPANIES HOUSE
0210
30/09/04

Company Number

4248952

† Directors only.

† Other directorships

OPTIS EUROPE LTD

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.