

## 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.

Appointment as director

Day	Month	Year	Day	Month	Year
03	11	2003	26	06	1948

† Date of Birth

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)

MICHAEL JOHN

Surname

GARSTANG

Previous forename(s)

Previous surname(s)

Usual residential address

Meadow Cot, 6 Nursery Lane, Hopwas

Post town

Nr Tamworth

Postcode

B78 3AS

County / Region

Staffordshire

Country

† Nationality

British

† Business occupation

Health Safety & Environment Manager

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

03/11/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/11/03

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(\*\*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, 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, CF14 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**

4248952

† 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

**Company Number**

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

4248952

**Company Name in full**

CENTRICA OFFSHORE UK LIMITED

**Name**

MICHAEL JOHN GARSTANG

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED CENTRICA BARRY LIMITED CENTRICA KL LIMITED CENTRICA PB LIMITED CENTRICA RESOURCES (ARMADA) LIMITED CENTRICA RESOURCES LIMITED CENTRICA RPS LIMITED CENTRICA STORAGE HOLDINGS LIMITED EMPLOYMENT NTO HUMBER POWER LIMITED HUMBERLAND LIMITED HYDROCARBON RESOURCES LIMITED INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH REGIONAL POWER GENERATORS LIMITED	07/11/2001