

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

# **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or

42489	52				
CENTR	ICA OFFS	HORE UK LIMITED			
LDav	Month	Year	Dav	Month	Year

**Appointment** form

Date of appointment

appear on next page.

Notes on completion 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)

Month Day Month Day Year † Date of 2 1 0 0 0 6

X as secretary

MICHAEL JOHN

GARSTANG

British

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

9 4

\* Honours etc

change of particulars (use Form 288c))

Previous surname(s)

Meadow Cot, 6 Nursery Lane, Hopwas

Nr Tamworth

Postcode

Country

B78 3AS

Staffordshire

† Business occupation Health Safety & Environment Manager

See attached schedule

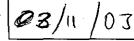
I consent to act as \*\* director / secretary of the above named company

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

Date



A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

DX 33050 Cardiff

(\*\*a director/ secretary / administration / 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.

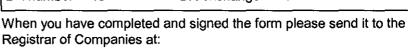
COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260

DX exchange WINDSOR 4



Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

42489	52			
L		 	 	

**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	l
EMPLOYMENT NTO	
HUMBER POWER LIMITED	1
HUMBERLAND LIMITED	
HYDROCARBON RESOURCES LIMITED	
INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH	07/11/2001
REGIONAL POWER GENERATORS LIMITED	
	ļ
	ľ