

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
change of particulars (use Form 288c))

**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)

4262250

CENTRICA PB LIMITED

Day			Month			Year			† Date of Birth							
2	4		1	0		2	0	0	3	1	0	3	1	9	5	5

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

Mr * Honours etc

STEPHEN JOHN

MANCEY

Previous forename(s) Previous surname(s)

DELAMERE HOUSE, MANOR ROAD

PENN Postcode HP10 8JA

BUCKINGHAMSHIRE Country UNITED KINGDOM

British † Business occupation Company Director

See attached schedule

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

Consent signature

S. Mancey

Date

24/10/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

2/11/01

(**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, UNITED	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, CF4 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



A50 0215
COMPANIES HOUSE 08/11/01

Company Number

4262250

† 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

4262250

Company Name in full

CENTRICA PB LIMITED

Name

STEPHEN JOHN MANCEY

Company Name	Resignation
<p>BRITISH GAS POWER GENERATION LIMITED</p> <p>HUMBER POWER LIMITED</p>	