

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

Appointment as director

NAME

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

4262250					
CENTRICA PB LIMITED				_	
Day Month Year	_	Day	Month	Year	
2 4 1 0 2 0 0 1	† Date of Birth	3 1	0 3	1 9 5 5	
x as secretary				ox. If appointment i rk both boxes.	
Mr *	Honours et	С			
STEPHEN JOHN					
MANCEY					
	Previous surname(s				
DELAMERE HOUSE, MANOR F	DAOS				
PENN	Pos	tcode	HP10 8	JA	
BUCKINGHAMSHIRE	Co	ountry	UNITED	KINGDOM	
British	† Business occupation	l ('Ompany I)) reactor			
See attached schedule					
I consent to act as ** director / secretary of the above named company					

Consent signature

(additional space next page)

† Other directorships

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

Signed

Date

Date

2/11/01

24/10/01

(**a director / secretary / administrator /

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4 Tel 5GD, UNITED DX number 145260 DX exchange WINDSOR 4

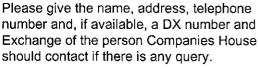
> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

A director, secretary etc must sign the form below.

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh





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

Co

List of other directorships Schedule to form 288a

Company Number	4262250
Company Name in full	CENTRICA PB LIMITED
Name	STEPHEN JOHN MANCEY

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
HUMBER POWER LIMITED	