

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)

Day Month Year Day Month Year
3 1 0 7 2 0 0 1 † Date of Birth 0 9 0 2 1 9 5 3

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

Mr * Honours etc

JACOB SHIELD

ULRICH

Previous Previous
forename(s) surname(s)

74 DRAYTON GARDENS

LONDON Postcode SW10 9SB

Country UNITED KINGDOM

AMERICAN † Business occupation DIRECTOR

See attached schedule

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

Consent signature

J. Ulrich

Date 31/7/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Ulrich

Date 31/7/01

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, CHARTER
COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,
UNITED KINGDOM Tel
DX number 130730 DX exchange Slough 7

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



A19
COMPANIES HOUSE

WABR6431C*

0869
08/08/01

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

JACOB SHIELD ULRICH

Company Name	Resignation
BRITISH GAS POWER GENERATION LIMITED	
CENTRICA RESOURCES LIMITED	
HUMBER POWER LIMITED	
HUMBERLAND LIMITED	
HYDROCARBON RESOURCES LIMITED	
NATURAL GAS CLEARING HOUSE UK LIMITED	
NGC UK LIMITED	