



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number

4421942

Company Name in full

Coastal Energy Limited

Date of  
appointment

Day Month Year  
07 11 2006

† Date of  
Birth

Day Month Year  
04 05 1952

**Appointment form** Appointment as director

☒

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Alan

Surname

Bennett

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Hillside Cottage  
Hillside Park

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



Post town

Sunningdale

Postcode

SL5 0EY

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Engineer

† Other directorships  
(additional space overleaf)

Barrow Offshore Wind Limited

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

13/11/06

A director, secretary etc must sign the form below.

**Signed**

Date

14/11/06

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

DX exchange

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  
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A46  
COMPANIES HOUSE

291  
15/11/2006

**Company Number**

4421942

† Directors only.

† Other directorships

Centrica (BOW) Limited

Centrica (DSW) Limited

Centrica (IDW) Limited

Centrica (Lincs) Limited

Centrica (LW) Limited

**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.

**Other directorships of Alan Bennett (continued)**

Centrica (RBW) Limited

Centrica Barry Limited

Centrica Brigg Limited

Centrica Energy Operations Limited

Centrica KL Limited

Centrica KPS Limited

Centrica Langage Limited

Centrica PB Limited

Centrica Renewable Energy Limited

Centrica RPS Limited

Centrica SHB Limited

Glens of Foudland Wind Farm Limited

Humberland Limited

Centrica (Home & Wren) Limited

Centrica Offshore UK Limited

Centrica Onshore Processing UK Limited

Centrica Resources Limited

Hydrocarbon Resources Limited

Hillside Park Management (Sunningdale) Limited