

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4815511

**Company Name in full**

CENTRICA BARRY LIMITED

**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)

Date of appointment

Day Month Year  
3 0 0 6 2 0 0 3

† Date of Birth

Day Month Year  
0 4 0 5 1 9 5 2

X

as secretary

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

\* Honours etc

ALAN

BENNETT

Previous surname(s)

Hillside Cottage, Hillside Park

Sunningdale

Postcode SL5 0EY

Berkshire

Country

British

† Business occupation

Engineer

See attached schedule

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

**Consent signature**

Date

1/7/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

02-07-03

(\*\*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, 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, CF14 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**



A40  
COMPANIES HOUSE

0457  
18/07/03

**Company Number**

4815511

† Directors only.

† Other directorships

|  |
|--|
|  |
|  |
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**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**

4815511

**Company Name in full**

CENTRICA BARRY LIMITED

**Name**

ALAN BENNETT

## List of other directorships Schedule to form 288a

| Company Name                                                                                                                                                                                                                                                                                                                                               | Resignation |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| BRITISH GAS POWER GENERATION LIMITED<br>CENTRICA KL LIMITED<br>CENTRICA OFFSHORE UK LIMITED<br>CENTRICA ONSHORE PROCESSING UK LIMITED<br>CENTRICA PB LIMITED<br>CENTRICA RPS LIMITED<br>Hillside Park Management (Sunningdale) Limited<br>HUMBER POWER LIMITED<br>HUMBERLAND LIMITED<br>HYDROCARBON RESOURCES LIMITED<br>REGIONAL POWER GENERATORS LIMITED |             |