

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5006144

Company Name in full

Centrica Generation 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)

Day Month Year Day Month Year
1 7 0 5 2 0 0 4 † Date of Birth

as secretary ☒

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

* Honours etc

Centrica Secretaries Limited

Previous
surname(s)

Millstream, Maidenhead Road

Windsor

Postcode SL4 5GD

Berkshire

Country United Kingdom

† Business
occupation

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

Consent signature

Date

17/5/04

* 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

17/5/04

(**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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | 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
for companies registered in England and Wales

DX 33050 Cardiff



EDX
COMPANIES HOUSE

ERUP400T

0362

19/5/04