

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

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	2		0	6		2	0	0	2	2		0	7		1	9	7

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Anthony

Surname

Moore

Previous
forename(s)Previous
surname(s)Usual residential
address

1 Holmlea Road, Datchet

Post town

Slough

Postcode

SL3 9HG

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/06/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08/07/09

(** ~~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

THURSDAY



AVR67BEY

A57

09/07/2009

23

COMPANIES HOUSE

Company Number

5175574

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Name

Paul Anthony Moore

Company Name	Resignation
72 St. Paul's Road Management Limited	
BGPGS Limited	
British Gas Energy Limited	
British Gas Limited	
British Gas Pipelines Limited	
British Gas Service Limited	
Business Gas Limited	
Central Recoveries Limited	
Centrica 22 Limited	
Centrica 24 Limited	
Centrica 25 Limited	
Centrica 27 Limited	
Centrica Business Services Limited	
Centrica Credit Limited	
Centrica Directors Limited	
Centrica Electric Limited	
Centrica Energy Limited	
Centrica Finance Limited	
Centrica Fuels Limited	
Centrica Gas Limited	
Centrica LSA Trust Limited	
Centrica No. 12 Limited	
Centrica Nominees No.1 Limited	
Centrica Overseas Limited	
Centrica Quest Limited	
Centrica Resources North Sea Limited	
Centrica Resources Petroleum UK Limited	
Centrica Secretaries Limited	
Centrica Services Limited	
Centrica Trustees Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Name

Paul Anthony Moore

Company Name	Resignation
Centrica Utilities Limited	
Cheltenham Renovators Limited	
Drips Limited	
Dyno Developments Limited	
Dyno Kil (Franchising) Limited	
Dyno-Roofing Limited	
Dyno-Security Services Limited	
Dyno-Services Limited	
Electricity Direct (Greater London) Limited	
Electricity Direct (UK) Limited	
Electricity Direct Limited	
EN1 Property Holdings Limited	
Excelsia Limited	
Goldbrand Development Limited	
Killingholme Pensions Limited	
Rillavon Limited	
Scottish Gas Limited	