

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5579645

Company Name in full

Centrica Nigeria Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Phillip Keague

Surname

Bentley

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

PEMBROKE HOUSE, 6 WALDEGRAVE PARK

Post town

TWICKENHAM

Postcode

TW1 4TE

County / Region

MIDDLESEX

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

(**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



Company Number

55579645

† 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

55579645

Company Name in full

Centrica Nigeria Limited

Name

Phillip Keague Bentley

Company Name	Resignation
AA Corporation Limited	30/09/2004
AA THE DRIVING SCHOOL AGENCY LIMITED	11/03/2002
Accord Energy Limited	
Automobile Association Developments Limited	30/09/2004
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	14/03/2002
Automobile Association Services Limited	30/09/2004
BRITISH GAS LP GAS LIMITED	06/12/2002
British Gas Services Limited	
British Gas Trading Limited	
BUCKHURST & CO	31/10/2000
CARILLON U.K. LIMITED	31/10/2000
CELLARERS (WINES) LIMITED	31/10/2000
Centrica Alpha Finance Limited	
CENTRICA AMERICA LIMITED	15/04/2003
Centrica Bastrop Finance Holdings Limited	
Centrica Beta Holdings Limited	
Centrica Finance (Canada) Limited	
Centrica Finance (US) Limited	
Centrica Gamma Holdings Limited	
Centrica Generation Limited	13/07/2004
Centrica Nominees No.1 Limited	
CENTRICA NOMINEES NO.2 LIMITED	19/10/2001
Centrica Overseas Holdings Limited	
Centrica plc	
CENTRICA RESOURCES HOLDINGS LIMITED	12/06/2002
Centrica Trading Limited	
CROFT & COMPANY LIMITED	31/10/2000
DIAGEO PENSION TRUST LIMITED	31/10/2000
GB Gas Holdings Limited	
GILBEYS LIMITED	31/10/2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

55579645

Company Name in full

Centrica Nigeria Limited

Name

Phillip Keague Bentley

Company Name	Resignation
INTERNATIONAL DISTILLERS AFRICA LIMITED	31/10/2000
INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED	31/10/2000
JUSTERINI & BROOKS (U.K.) LIMITED	31/10/2000
JUSTERINI & BROOKS LIMITED	31/10/2000
Kingfisher plc	
OTFORD ESTATES LIMITED	31/10/2000
Petbow Co-Generation Limited	12/11/2004
TWELVE ISLANDS SHIPPING COMPANY LIMITED	31/10/2000
UDV (CENTRAL EUROPE AND ASIA) LIMITED	31/10/2000
UDV (SJ) LIMITED	31/10/2000
UNITED DISTILLERS & VINTNERS (HP) LIMITED	31/10/2000
UNITED DISTILLERS UK PLC	31/10/2000
UNITED DISTILLERS & VINTNERS (ER) LIMITED	31/10/2000
UNITED VINTNERS LIMITED	31/10/2000
W. & A. GILBEY LIMITED	31/10/2000
WOODFORD & CO	31/10/2000