

## APPOINTMENT of director or secretary

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

Date of appointment

Day	Month	Year	Day	Month	Year
3	0	9	2	0	5

† Date of Birth

Day	Month	Year
0	3	0

X

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)

Charlotte

Surname

Redcliffe

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

2 STAPLETON CLOSE

Post town

MARLOW

Postcode

SL7 1TZ

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

4/10/05

\* 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

4/10/05

(\*\*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



A51  
COMPANIES HOUSE

566  
12/10/2005

**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**

Charlotte Redcliffe

Company Name	Resignation
Centrica Alpha Finance Limited	
Centrica America Limited	
Centrica Beta Holdings Limited	
Centrica Epsilon Limited	
Centrica Finance (Canada) Limited	
Centrica Finance (US) Limited	
Centrica Gamma Holdings Limited	
CENTRICA LUXEMBOURG HOLDINGS SARL	31/01/2003
Centrica Overseas Holdings Limited	
GF One Limited	
GF Two Limited	