

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

5625463

Company Name in full

Centrica Holdings Limited

Appointment
formNotes 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)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

X

Day		Month		Year		Day		Month		Year						
1	6	1	1	2	0	0	5	† Date of Birth	1	0	0	8	1	9	5	7

X

as secretary

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

Mr

* Honours etc

Mark Sydney

Clare

Previous
surname(s)

Millstream, Maidenhead Road

Windsor

Postcode

SL4 5GD

Berkshire

Country

United Kingdom

British

† Business
occupation

Accountant

See attached schedule

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

Consent signature

Date

17.11.05

A director, secretary etc must sign the form below.

Signed

Date

18 November 2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Company Number

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† 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

5625463

Company Name in full

Centrica Holdings Limited

Name

Mark Sydney Clare

Company Name	Resignation
AA THE DRIVING SCHOOL AGENCY LIMITED	20/11/2000
AA UNDERWRITING LIMITED	01/07/2002
ACCORD ENERGY LIMITED	20/11/2000
Accord Energy Limited	21/03/2005
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	14/03/2002
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	14/03/2002
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	01/07/2002
BAA plc	
British Gas Services Limited	
CENTRICA INSURANCE COMPANY LIMITED	19/03/2001
CENTRICA REINSURANCE COMPANY LIMITED	19/03/2001
Energy Retail Association Limited	
GF One Limited	28/04/2004
GF Two Limited	28/04/2004
GOLDBRAND DEVELOPMENT LIMITED	26/01/2001
GOLDFISH GUIDE LIMITED	13/06/2002
GOLDFISH INVESTMENTS LIMITED	13/06/2002
MOTORFILE LIMITED	03/12/2001
PETBOW CO-GENERATION LIMITED	20/11/2000
SUPERGAS LIMITED	20/11/2000
THE ENERGY SAVING TRUST LIMITED	
The National Gas Museum Trust	