

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

Date of
appointment

Day		Month		Year	
1	6	1	1	2	0

Day		Month		Year	
1	4	0	1	1	9

† Date of
Birth

X

as secretary

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

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

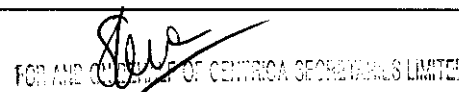


Date

17/11/05

A director, secretary etc must sign the form below.

Signed



Date

18/11/05

(**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

A41
COMPANIES HOUSE381
23/11/2005

Company Number

5625463

† 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

Phillip Keague Bentley

Company Name	Resignation
AA THE DRIVING SCHOOL AGENCY LIMITED	11/03/2002
Accord Energy Limited	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	14/03/2002
BRITISH GAS LP GAS LIMITED	06/12/2002
British Gas Services Limited	
Centrica Alpha Finance Limited	
CENTRICA AMERICA LIMITED	15/04/2003
Centrica Bastrop Finance Holdings Limited	31/10/2005
Centrica Beta Holdings Limited	
Centrica Finance (US) Limited	
Centrica Generation Limited	13/07/2004
Centrica Nigeria Limited	
CENTRICA RESOURCES HOLDINGS LIMITED	12/06/2002
Kingfisher plc	
Petbow Co-Generation Limited	12/11/2004