

BLUEPRINT

OneWorld

288a

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

6707821

Company Name in full

Centrica Renewable 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)

Day Month Year

1 3 0 2 2 0 0 9

† Date of
Birth

Day Month Year

0 1 0 5 1 9 5 6

X

as secretary

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

* Honours etc

Graeme Stuart

Collinson

Previous
surname(s)

13 Sutton Road

Alderley Edge

Postcode SK9 7RB

Cheshire

Country

British

† Business
occupation Group Director,
Health, Safety &
Environment

See attached schedule

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

Consent signature

Date 4th March 09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 05 / 03 / 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

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A44

AOA6F7XX
06/03/2009
COMPANIES HOUSE

231

Company Number

6707821

† 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.

BLUEPRINT

OneWorld

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6707821

Company Name in full

Centrica Renewable Holdings Limited

Name

Graeme Stuart Collinson

Company Name	Resignation
Barrow Offshore Wind Limited	
Braes of Doune Wind Farm (Scotland) Limited	
Caythorpe Gas Storage Limited	
Centrica Langage Limited	
Centrica Offshore UK Limited	
Centrica Onshore Processing UK Limited	
Centrica Storage Holdings Limited	
Centrica Storage Limited	