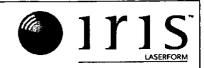
In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk			
1	What this form is for You may use this form to appoint an individual as a director. What this form is NOT for You cannot use the form to appoint a corporate director. To do this, please use form AP02 'Appoint' of corporate director'.	D7	*LTLMOH1R* 28/01/2010 COMPANIES 10	
1	Company details		COMPANIES HOUSE	
Company number	7139120	→	Filling in this form Please complete in typescript or in	
Company name in full	Centrica Newco Limited		bold black capitals.	
			All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment			
Date of appointment	d 2 d m m m y2 y0 y1 y0			
3	New director's details	0	Former name(s)	
Title *	Mr	١ ١	Please provide any previous names which have been used for business	
Full forename(s)	William		purposes in the past 20 years. Married woman do not need to give	
Surname	Fenn		former names unless previously used for business purposes.	
Former name(s) •			Continue in section 6 if required.	
Country/State of residence 2	England	0	Country/State of residence This is in respect of your usual residential address as stated in	
Nationality	British		Section 4a.	
Date of birth	^d 2 ^d 2 ^m 0 ^m 5 ^y 1 ^y 9 ^y 8 ^y 2	9	Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.	
Business occupation (if any) 3	Solicitor of England and Wales			
4	New director's service address ⊙			
	Please complete your service address below. You must also complete your usual residential address in Section 4a .	4	Service address This is the address that will appear on the public record. This does not	
Building name/number	The Company's Registered Office	have to be your usual residential address.		
Street			Please state 'The Company's Registered Office' if your service address is recorded in the company's	
Post town			register of directors as the company's registered office.	
County/Region		If you provide your residential address here it will appear on the		
Postcode			public record.	
Country				

AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X	
	This form may be signed and authorised by: Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names 3		Additional former names Use this space to enter any additional names.
		<u> </u>

AP01

Appointment of director

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name Adeola Adeyemi	☑ Where to send		
Company name Slaughter and May	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:		
Address One Bunhill Row	For companies registered in England and Wales:		
London	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town	For companies registered in Scotland:		
County/Region Postcode E C 1 Y 8 Y Y Country England	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
DX			
Telephone 0207 090 4530	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.		
✓ Checklist	DX 481 N.R. Belfast 1.		
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the		
following: The company name and number match the information held on the public Register.	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.		
You have provided a business occupation if you have one.	<i>i</i> Further information		
You have provided a correct date of birth. You have completed the date of appointment. You have completed the nationality box in Section 3.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
You have provided both the service address and the usual residential address.	This form is available in an		
Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service	alternative format. Please visit the		
address), DX or LP (Legal Post in Scotland) number.	forms page on the website at		
You have included all former names used for business purposes over the last 20 years.	www.companieshouse.gov.uk		
You have enclosed a relevant section 243			
application if applying for this at the same time as completing this form.			
☐ The new director has signed the form. ☐ You have provided an authorising signature.			