

Location of directors' service contracts

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4226697

Company Name in full

CENTRICA TELECOMMUNICATIONS LIMITED.

Address where directors' service
contracts or memoranda are available for
inspection by members.

NOTE:

Directors' service contracts
MUST be kept at an
address in the country of
incorporation.

This notice is not required
where the relevant
documents are and have
always been kept at the
Registered Office.

Address

MILLSTREAM, MAIDENHEAD ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 5GD

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

10/9/01

† Please delete as appropriate.

† a director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver

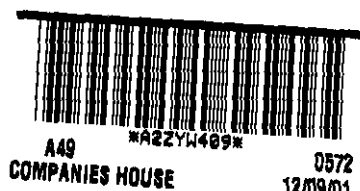
Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, SL4

5GD, UNITED 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