

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4226697

Company Name in full

CENTRICA TELECOMMUNICATIONS LIMITED

Location of register of directors' interests in shares etc.

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

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