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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4226697

Company Name in full

THE NO. 4226697 COMPANY LIMITED

Appointment
form

Notes on completion
appear on reverse.

NAME

*Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Day Month Year

Date of
appointment

29 06 2001

†Date of
Birth

Day Month Year

as secretary

X

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

*Honours etc

CENTRICA SECRETARIES LIMITED

Previous
Surname(s)

Charter Court,
50 Windsor Road

Slough

Postcode

SL1 2HA

Berkshire

Country

England

†Business occupation

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Thomas Morris Crisp
(as attorney)

Date

29. 6. 01

A director, secretary etc must sign the form below.

Signed

Date

29. 6. 01

(** 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

FXH/2241848

Tel 0207 638 1111

DX number 639

DX exchange London / City



LD7

COMPANIES HOUSE

0416

12/07/01

Laserform International 12/99

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

Company Number

† 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.