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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

MR

*Honours etc

Forename(s)

IAN GRANT

Surname

DAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The West Wing, Burfield Lodge,
Burfield Road

Post town

Old Windsor

Postcode

SL4 2LH

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

Date

29.06.01

* Voluntary details.

† Directors only.

**Please delete as appropriate

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/2241624

Tel 0207 638 1111

DX number 639

DX exchange London / City



LD7
COMPANIES HOUSE

0413
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.

IAN GRANT DAWSON

Directorships Report

Person Details

Name: IAN GRANT DAWSON
QuickRef: DAWSI
Occupation: DIRECTOR
Nationality: BRITISH
Date of Birth: 17/03/1959

Addresses

Home	Work
THE WEST WING BURFIELD LODGE BURFIELD ROAD OLD WINDSOR BERKSHIRE SL4 2LH UNITED KINGDOM	

Directorships

Company Name	O/S	Appointed
1302858 ONTARIO LTD.	X	18/08/2000
1336670 ONTARIO LIMITED	X	18/08/2000
772015 ALBERTA LTD.	X	18/08/2000
AA CORPORATION LIMITED		23/09/1999
AA THE DRIVING SCHOOL AGENCY LIMITED		23/09/1999
ALLIANCE GAS MANAGEMENT INC.	X	18/08/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED		23/09/1999
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED		23/09/1999
AUTOMOBILE ASSOCIATION SERVICES LIMITED		23/09/1999
AVALANCHE RESOURCES LIMITED	X	08/12/2000
CENTRICA CANADA LIMITED	X	30/06/2000
CENTRICA FINANCE (CANADA) LIMITED		14/08/2000
CENTRICA FINANCE (US) LIMITED		15/01/2001
CENTRICA NOMINEES NO 1. LIMITED		15/09/1999
CENTRICA NOMINEES NO 2. LIMITED		15/09/1999
CENTRICA OVERSEAS HOLDINGS LIMITED		04/02/2000
CENTRICA SECRETARIES LIMITED		03/08/2000
CENTRICA TRUSTEES LIMITED		18/12/1996
CENTRICA US HOLDINGS LIMITED		28/11/2000
DIRECT ENERGY MARKETING INC.	X	18/08/2000
DIRECT ENERGY MARKETING LIMITED	X	18/08/2000
GB GAS HOLDINGS LIMITED		28/01/1997
SPALDING ENERGY COMPANY LIMITED	X	21/12/1999
SUPERGAS LIMITED		13/03/1998
THE AUTOMOBILE ASSOCIATION LIMITED		23/09/1999

Past Directorships

Company Name	O/S	Appointed	Resigned
ACCORD ELECTRIC LIMITED		03/12/1997	31/01/2000
ACCORD GAS LIMITED		03/12/1997	31/01/2000
ACCORD OIL LIMITED		03/12/1997	31/01/2000
ACCORD POWER LIMITED		30/01/1997	31/01/2000
BGE SERVICES LIMITED		30/01/1997	31/01/2000
BGP GS LIMITED		30/01/1997	31/01/2000
BRITISH GAS CONNECTIONS LIMITED		30/01/1997	30/07/1997

IAN GRANT DAWSON

Directorships Report

Company Name	O/S	Appointed	Resigned
BRITISH GAS ENERGY LIMITED		30/01/1997	31/01/2000
BRITISH GAS ENERGY TRADING LIMITED		30/01/1997	31/01/2000
BRITISH GAS RETAIL LIMITED		30/01/1997	31/01/2000
BRITISH GAS SERVICE LIMITED		30/01/1997	31/01/2000
BRITISH GAS SUPPLY LIMITED		30/01/1997	31/01/2000
BUSINESS GAS LIMITED		30/01/1997	31/01/2000
CELSIA LIMITED		30/01/1997	31/01/2000
CENTRAL RECOVERIES LIMITED		30/01/1997	31/01/2000
CENTREC LIMITED		30/01/1997	31/01/2000
CENTRICA 1 LIMITED		17/02/1997	20/01/1998
CENTRICA 17 LIMITED		30/01/1997	20/01/1998
CENTRICA 2 LIMITED		17/02/1997	20/01/1998
CENTRICA 3 LIMITED		17/02/1997	20/01/1998
CENTRICA 4 LIMITED		17/02/1997	20/01/1998
CENTRICA 5 LIMITED		17/02/1997	17/02/1998
CENTRICA 6 LIMITED		30/01/1997	31/01/2000
CENTRICA ELECTRIC LIMITED		23/09/1997	31/01/2000
CENTRICA ENERGY LIMITED		26/09/1997	31/01/2000
CENTRICA FINANCE LIMITED		26/09/1997	31/01/2000
CENTRICA FUELS LIMITED		25/09/1997	31/01/2000
CENTRICA GAS LIMITED		25/09/1997	31/01/2000
CENTRICA INVESTMENTS LIMITED		25/09/1997	31/01/2000
CENTRICA NO. 11 LIMITED		30/01/1997	20/01/1998
CENTRICA NO. 12 LIMITED		30/01/1997	31/01/2000
CENTRICA NO.10 LIMITED		30/01/1997	17/02/1998
CENTRICA OVERSEAS LIMITED		25/09/1997	31/01/2000
CENTRICA RESOURCES LIMITED		26/11/1998	15/03/1999
CENTRICA RETAIL LIMITED		23/09/1997	31/01/2000
CENTRICA SERVICES LIMITED		25/09/1997	31/01/2000
CENTRICA TRADING LIMITED		24/09/1997	31/01/2000
CENTRICA UK LIMITED		24/09/1997	31/01/2000
CENTRICA UTILITIES LIMITED		26/09/1997	31/01/2000
DOMESTIC ENERGY CENTRES LIMITED		30/01/1997	31/01/2000
EAST MIDLANDS GAS LIMITED		30/01/1997	31/01/2000
ENERGY CENTRES LIMITED		30/01/1997	31/01/2000
EXCELSIA LIMITED		30/01/1997	31/01/2000
GAS ENERGY CENTRES LIMITED		30/01/1997	31/01/2000
GAS SCOTLAND LIMITED		30/01/1997	31/01/2000
GB GAS LIMITED		30/01/1997	31/01/2000
GOLDBRAND DEVELOPMENT LIMITED		30/03/2000	26/01/2001
GOLDFISH CARD SERVICES LIMITED		02/06/1997	31/01/2000
GOLDFISH ENTERPRISES LIMITED		02/06/1997	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED		02/06/1997	31/01/2000
GOLDFISH GROUP LIMITED		02/06/1997	31/01/2000
GOLDFISH GUIDE LIMITED		26/11/1997	02/02/1998
GOLDFISH HOLDINGS LIMITED		02/06/1997	31/01/2000
GOLDFISH INSURANCE SERVICES LIMITED		02/06/1997	31/01/2000
GOLDFISH MANAGEMENT LIMITED		02/06/1997	31/01/2000
GOLDFISH TRADING LIMITED		02/06/1997	31/01/2000
GOLDFISH TRAVEL LIMITED		02/06/1997	31/01/2000
HEATING ENERGY CENTRES LIMITED		30/01/1997	31/01/2000
HOME ENERGY CENTRES LIMITED		30/01/1997	31/01/2000
LPG GAS SCOTLAND LIMITED		30/01/1997	31/01/2000
LPG SCOTLAND LIMITED		30/01/1997	31/01/2000
NATURAL GAS SCOTLAND LIMITED		30/01/1997	31/01/2000

IAN GRANT DAWSON

Directorships Report

Company Name	O/S	Appointed	Resigned
NETWORK R LIMITED		30/01/1997	31/01/2000
NORTH EASTERN GAS LIMITED		30/01/1997	31/01/2000
NORTH THAMES GAS LIMITED		30/01/1997	31/01/2000
NORTH WESTERN GAS LIMITED		30/01/1997	31/01/2000
REGEN (UK) LIMITED		30/01/1997	31/01/2000
REPAIR AND CARE LIMITED		30/01/1997	31/01/2000
RETAIL ENERGY CENTRES LIMITED		12/01/1999	03/12/1999
SCOTLAND GAS LIMITED		30/01/1997	31/01/2000
SCOTTISH GAS LIMITED		30/01/1997	31/01/2000
SCOTTISH LP GAS LIMITED		07/01/1998	31/01/2000
SOUTH EASTERN GAS LIMITED		30/01/1997	31/01/2000
SOUTH WEST GAS LIMITED		30/01/1997	31/01/2000
SOUTH WESTERN GAS LIMITED		30/01/1997	31/01/2000
THE GAS BOARD LIMITED		30/01/1997	31/01/2000
THE METERING COMPANY LIMITED		30/01/1997	31/01/2000
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED		30/01/1997	31/01/2000
WALES GAS LIMITED		30/01/1997	31/01/2000
WELSH GAS LIMITED		30/01/1997	31/01/2000
WEST MIDLANDS GAS LIMITED		30/01/1997	31/01/2000

Past Other Directorships

Company Name	O/S	Appointed	Resigned
B A ELECTRONICS LIMITED (DISSOLVED)		18/06/1992	02/12/1994
BEST AND MAY LIMITED (DISSOLVED)		18/06/1992	21/10/1994
HI-TEK DISTRIBUTION LIMITED (DISSOLVED)		18/06/1992	02/12/1994
KORD DISTRIBUTION LIMITED		18/06/1992	02/12/1994
NEED COMPONENTS LIMITED (DISSOLVED)		18/06/1992	02/12/1994
NEED ELECTRONICS LIMITED (DISSOLVED)		18/06/1992	02/12/1994
NEED LIMITED		18/06/1992	19/08/1994
NEED TELECOM LIMITED (DISSOLVED)		05/06/1992	11/10/1996
NORTEL (MANAGEMENT) LIMITED		18/06/1992	02/12/1994
NORTEL PROPERTIES LIMITED		05/06/1992	11/10/1996
NORTHERN TELECOM PCN LIMITED		15/11/1993	11/10/1996
STC TECHNOLOGY LIMITED		29/09/1992	11/10/1996
UNITEL DISTRIBUTION LIMITED (DISSOLVED)		02/12/1994	03/12/1994
WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)		15/06/1992	21/10/1994
		05/06/1992	11/10/1996