

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4049225

Company Name in full

CENTRICA SECRETARIES LIMIED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
2	1	0	9	2	0	0	1

† Date of Birth

Day	Month	Year					
1	7	0	9	1	9	5	8

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

NAME

* Style / Title

MR

* Honours etc

BA (HONS) FCIS

Forename(s)

DEREK RICHARD

Surname

WOODWARD

Previous forename(s)

Previous surname(s)

Usual residential address

THE CEDARS, MEADOW ROAD

Post town

ASHTEAD

Postcode

KT21 1QR

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

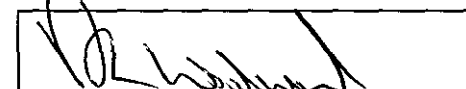
CHARTERED SECRETARY

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature



Date

21/9/01

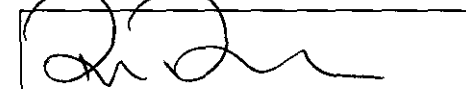
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21/9/2001

(**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	
SL1 5GD	Tel
DX number 146260	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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17 *ADBZG4EU* 0565
COMPANIES HOUSE 26/09/01

Company Number

4049225

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4049225

Company Name in full

CENTRICA SECRETARIES LIMITED

Name

DEREK RICHARD WOODWARD

List of other directorships Schedule to form 288a

Company Name	Resignation
ALLIED DUNBAR PROPERTY FUNDS LIMITED	31/08/2001
B.A.T. INDUSTRIES QUEST LIMITED	19/11/1998
EAGLE INSURANCE COMPANY LIMITED	31/08/2001
EAGLE PENION FUNDS LIMITED	31/08/2001
EAGLE STAR FINANCIAL SERVICES LIMITED	31/08/2001
EAGLE STAR GROUP ENGINEERING INSURANCE LIMITED	31/08/2001
EAGLE STAR GROUP HOLDINGS LIMITED	31/08/2001
EAGLE STAR GROUP LIMITED	31/08/2001
EAGLE STAR INVESTMENT MANAGERS LIMITED	31/08/2001
EAGLE STAR INVESTMENTS LIMITED	31/08/2001
EAGLE STAR PROPERTIES LIMITED	31/08/2001
ESPRIT INDEPENDENT SERVICES	31/08/2001
INSPECTING ENGINEERS (SCOTLAND) LIMITED	31/08/2001
STAREAGLE	31/08/1999
THE ZFN MANAGEMENT COMPANY LIMITED	17/04/2000
TOWERS PERRIN EAGLE STAR SHARE PLAN SERVICES LIMITED	04/08/2000
ZURICH FINANCIAL PORTAL LIMITED	04/12/2000
ZURICH FINANCIAL SERVICES (UK) LIMITED	31/08/2001
ZURICH FINANCIAL SERVICES (UKISA) EMPLOYEE SERVICES LIMITED	21/06/2000
ZURICH IFA LIMITED	31/08/2001