

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4049225

CENTRICA SECRETARIES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	3	0	8	2	0
0	0	0	0	1	4
0	0	0	0	2	1
0	0	0	0	9	6
0	0	0	0	8	0

† Date of Birth

X

as secretary

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

Ms

* Honours etc

LUCY ELIZABETH

CALDWELL

Previous
surname(s)

19 ST DAVID'S DRIVE

ENGLEFIELD GREEN

Postcode TW20 0BA

SURREY

Country UNITED KINGDOM

BRITISH

† Business
occupation COMPANY SECRETARY

See attached schedule

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

Consent signature

Date 4-8-2000

A director, secretary etc must sign the form below.

Signed

Date 5-8-2000

(**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.

IAN RITCHIE, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,
BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730 DX exchange Slough 7

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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† 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.

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Company Number

4049225

Company Name in full

CENTRICA SECRETARIES LIMITED

Name

LUCY ELIZABETH CALDWELL

List of other directorships Schedule to form 288a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
CHARTER COURT TWO LIMITED	20/07/2000
DRIVE PUBLICATIONS LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH GUIDE LIMITED	02/02/1998

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Company Name in full

CENTRICA SECRETARIES LIMITED

Name

LUCY ELIZABETH CALDWELL

List of other directorships Schedule to form 288a

Company Name	Resignation
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
METERCO (UK) LIMITED	
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
REPAIR AND CARE LIMITED	12/01/1999
SF (UK) LIMITED	07/02/2000
THE ROAD ASSOCIATION LIMITED	