

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 LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	3	0	8	2	0	0	0	0	2	0	6	1	9	6	0

Appointment as director

☒

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

ANNE

Surname

GARRIHY

Previous forename(s)

Previous surname(s)

Usual residential address

38 BUNBURY WAY

Post town

EPSOM

Postcode

KT17 4JP

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

[Signature]

Date

4-8-2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9-8-2000

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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
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



A35
COMPANIES HOUSE

0367
12/08/00

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.

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or in bold black capitals.*

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Company Number

**List of other directorships
Schedule to form 288a**

4049225

Company Name in full

CENTRICA SECRETARIES LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
ACCUREAD LIMITED	09/10/1996
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BG GAS LIMITED	17/02/1997
BG INTELLECTUAL PROPERTY LIMITED	17/02/1997
BG INTERNATIONAL LIMITED	17/02/1997
BRITISH GAS ASIA INVESTMENTS LIMITED	11/02/1997
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS CORPORATION LIMITED	17/02/1997
BRITISH GAS ENERGY CENTRES LIMITED	10/05/1996
BRITISH GAS INTERNATIONAL LIMITED	17/02/1997
BRITISH GAS NATIONAL ENERGY CENTRES LIMITED	23/05/1996
BRITISH GAS TRADING LIMITED	19/01/1996
BRITISH MARINE PIPELINES LIMITED	17/02/1997
BRITISH SYNERGY LIMITED	28/12/1995
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998

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Company Name in full

CENTRICA SECRETARIES LIMITED

Name

ANNE GARRIHY

List of other directorships Schedule to form 288a

Company Name	Resignation
CENTRICA 5 LIMITED	17/02/1998
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS LIMITED	
CENTRICA QUEST 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
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS SCOTLAND LIMITED	
GASPEN SDN BHD	17/02/1997
GB GAS LIMITED	10/05/1996
GB GAS LIMITED	
GLOBAL GAS LIMITED	17/02/1997

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Company Name	Resignation
GOLDBRAND DEVELOPMENT LIMITED	16/02/1996
GOLDEN EAGLE LIMITED	16/02/1996
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	02/06/1997
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATCO LIMITED	29/05/1996
INFORMATION ARCHITECHS LIMITED	17/02/1997
JOINT RADIO COMPANY LIMITED	01/12/1995
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
NT LIMITED	17/02/1997
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
PREMIER ENERGY HOLDINGS LIMITED	17/02/1997
REGAL TECHNOLOGY (UK) LIMITED	08/01/1996
REPAIR AND CARE LIMITED	12/01/1999
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	

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Company Name	Resignation
SEABANK OPERATIONS & MAINTENANCE LIMITED	01/12/1995
SF (UK) LIMITED	07/02/2000
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	10/05/1996
THE GAS BOARD LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	
WORLD GAS LIMITED	17/02/1997