

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

Date of
appointment

Day Month Year
0 3 0 8 2 0 0 0

† Date of
Birth

Day Month Year
1 7 0 3 1 9 5 9

X

as secretary

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

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

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† 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)

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



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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

IAN GRANT DAWSON

List of other directorships Schedule to form 288a

Company Name	Resignation
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
ACCORD ELECTRIC LIMITED	31/01/2000
ACCORD GAS LIMITED	31/01/2000
ACCORD OIL LIMITED	31/01/2000
ACCORD POWER LIMITED	31/01/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
BGE SERVICES LIMITED	31/01/2000
BGP GS LIMITED	31/01/2000
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS ENERGY TRADING LIMITED	31/01/2000
BRITISH GAS RETAIL LIMITED	31/01/2000
BUSINESS GAS LIMITED	31/01/2000
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
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	31/01/2000
CENTRICA ELECTRIC LIMITED	31/01/2000
CENTRICA ENERGY LIMITED	31/01/2000
CENTRICA FINANCE LIMITED	31/01/2000
CENTRICA FUELS LIMITED	31/01/2000
CENTRICA GAS LIMITED	31/01/2000
CENTRICA INVESTMENTS LIMITED	31/01/2000
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	31/01/2000

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Name

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Company Name	Resignation
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS HOLDINGS LIMITED	
CENTRICA OVERSEAS LIMITED	31/01/2000
CENTRICA RESOURCES LIMITED	15/03/1999
CENTRICA RETAIL LIMITED	31/01/2000
CENTRICA SERVICES LIMITED	31/01/2000
CENTRICA TRADING LIMITED	31/01/2000
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	31/01/2000
CENTRICA UTILITIES LIMITED	31/01/2000
CHARTER COURT TWO LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	31/01/2000
EAST MIDLANDS GAS LIMITED	31/01/2000
ENERGY CENTRES LIMITED	31/01/2000
GAS ENERGY CENTRES LIMITED	31/01/2000
GAS SCOTLAND LIMITED	31/01/2000
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	31/01/2000
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH CARD SERVICES LIMITED	31/01/2000
GOLDFISH ENTERPRISES LIMITED	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	31/01/2000
GOLDFISH GUIDE LIMITED	02/02/1998
GOLDFISH HOLDINGS LIMITED	31/01/2000
GOLDFISH INSURANCE SERVICES LIMITED	31/01/2000
GOLDFISH MANAGEMENT LIMITED	31/01/2000
GOLDFISH TRADING LIMITED	31/01/2000
GOLDFISH TRAVEL LIMITED	31/01/2000
HEATING ENERGY CENTRES LIMITED	31/01/2000

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Company Name	Resignation
HOME ENERGY CENTRES LIMITED	31/01/2000
LPG GAS SCOTLAND LIMITED	31/01/2000
LPG SCOTLAND LIMITED	31/01/2000
NATURAL GAS SCOTLAND LIMITED	31/01/2000
NEED LIMITED	11/10/1996
NETWORK R LIMITED	31/01/2000
NORTEL (MANAGEMENT) LIMITED	11/10/1996
NORTEL PROPERTIES LIMITED	11/10/1996
NORTH EASTERN GAS LIMITED	31/01/2000
NORTH THAMES GAS LIMITED	31/01/2000
NORTH WESTERN GAS LIMITED	31/01/2000
NORTHERN TELECOM PCN LIMITED	11/10/1996
REPAIR AND CARE LIMITED	03/12/1999
RETAIL ENERGY CENTRES LIMITED	31/01/2000
SCOTLAND GAS LIMITED	31/01/2000
SCOTTISH GAS LIMITED	31/01/2000
SCOTTISH LP GAS LIMITED	31/01/2000
SOUTH EASTERN GAS LIMITED	31/01/2000
SOUTH WEST GAS LIMITED	31/01/2000
SOUTH WESTERN GAS LIMITED	31/01/2000
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	
THE GAS BOARD LIMITED	31/01/2000
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	31/01/2000
WALES GAS LIMITED	31/01/2000
WELSH GAS LIMITED	31/01/2000
WEST MIDLANDS GAS LIMITED	31/01/2000
WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)	11/10/1996