

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))

3479981

CENTRICA STAFF PENSION TRUSTEES 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			† Date of Birth							
0	1		1	1		2	0	0	2	9	0	5	1	9	5	3

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

\* Honours etc OBE

ANNE ELIZABETH

MINTO

Previous surname(s)

21 DELVINO ROAD

LONDON Postcode SW6 4AF

Country UNITED KINGDOM

BRITISH † Business occupation DIRECTOR HUMAN RESOURCES

See attached schedule

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

**Consent signature**

*[Signature]* Date 5/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* Date 12/11/02

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

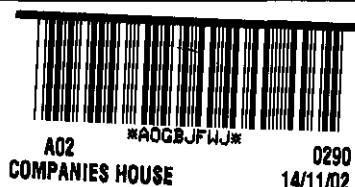
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,  
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,  
SL4 5GD, Tel  
DX number 145260 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** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland



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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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CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

ANNE ELIZABETH MINTO

Company Name	Resignation
CENTRICA MANAGEMENT PENSIONS TRUSTEES LIMITED E.E.F. TRUSTEES LIMITED ENGINEERING AND MARINE TRAINING AUTHORITY INSTITUTE FOR EMPLOYMENT STUDIES	