

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

3844287

Company Name in full

Centrica Directors 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		
2	8	0	7	2	0	0	8

† Date of
Birth

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

☒ as secretary

* Honours etc

Pamela Mary

Coles

Previous
surname(s)

Bull Farm Cottage, 9 Park Lane

Beaconsfield

Postcode HP9 2HR

Buckinghamshire

Country

British

† Business
occupation

Company Secretary

Please see attached schedule

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

Consent signature

Date 29/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 29/7/08

(** 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

Secretariat Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

Tel

DX number

DX exchange

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

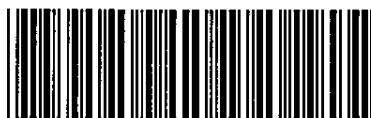
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A32

A2UQU1UL

30/07/2008

104

COMPANIES HOUSE

Company Number

3844287

† Directors only

† Other directorships

Please see attached schedule

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

Centrica Directors Limited - 3844287**Pamela Coles - Schedule 1 of Past Directorships**

<u>Company Name</u>	<u>Date of Resignation</u>
A W 1 LIMITED	30/06/2005
AUTO WINDSCREENS (MANUFACTURING) LIMITED	30/06/2005
AUTO WINDSCREENS (SCOTLAND) LIMITED	30/06/2005
AUTO WINDSCREENS LIMITED	30/06/2005
AUTOWINDSCREENS (UK) LIMITED	30/06/2005
B MECHANICAL HANDLING LIMITED	30/06/2005
B V S RENTALS LIMITED	30/06/2005
B V S WATFORD LIMITED	30/06/2005
BG NOMINEES LIMITED	30/06/2005
BIRMINGHAM SAFETY GLASS COMPANY LIMITED	30/06/2005
BOW VEHICLE SOLUTIONS LIMITED	30/06/2005
BRIDGEWATER WINDSCREENS LIMITED	30/06/2005
BSG MOTAGLAS LIMITED	30/06/2005
BSM (ANGLIA) LIMITED	30/06/2005
BSM CAR SALES LIMITED	30/06/2005
BSM INSURANCE SERVICES LIMITED	30/06/2005
CHADMORE ASSETS PLC	30/06/2005
CHART DISTRIBUTION SERVICES LIMITED	30/06/2005
CHART ELECT DIRECT LIMITED	30/06/2005
CHART HIRE SERVICES LIMITED	30/06/2005
CHART HOME DELIVERY SERVICES LIMITED	30/06/2005
CHART INSURANCE SERVICES LIMITED	30/06/2005
CHART SERVICES LIMITED	30/06/2005
CHART STORAGE & TRANSPORTATION LIMITED	30/06/2005
CLIMAX LIFT TRUCKS LIMITED	30/06/2005
CLUB ASSIST LIMITED	30/06/2005
COVESTAN LIMITED	30/06/2005
EDEN VALE ENGINEERING CO LIMITED	30/06/2005
ENGINEERING (EDUCATIONAL) TRUST LIMITED	30/06/2005
FASTRAC EUROPEAN SERVICES LIMITED	06/08/2005
HEIDI FINANCE HOLDINGS (UK) LIMITED	30/06/2005
HVF LIMITED	30/06/2005
L B MECHANICAL HANDLING LIMITED	30/06/2005
LEX INDUSTRIAL SERVICES GROUP LIMITED	30/06/2005
LEX PROPERTY 10 CO LIMITED	30/06/2005
LEX PROPERTY 11 CO LIMITED	30/06/2005
LEX PROPERTY 12 CO LIMITED	30/06/2005
LEX PROPERTY 13 CO LIMITED	30/06/2005
LEX PROPERTY 14 CO LIMITED	30/06/2005
LEX PROPERTY 15 CO LIMITED	30/06/2005
LEX PROPERTY 16 CO LIMITED	30/06/2005
LEX PROPERTY 2 CO LIMITED	30/06/2005
LEX PROPERTY 3 CO LIMITED	30/06/2005
LEX PROPERTY 4 CO LIMITED	30/06/2005
LEX PROPERTY 5 CO LIMITED	30/06/2005
LEX PROPERTY 6 CO LIMITED	30/06/2005
LEX PROPERTY 7 CO LIMITED	30/06/2005
LEX PROPERTY 8 CO LIMITED	30/06/2005
LEX PROPERTY 9 CO LIMITED	30/06/2005

Centrica Directors Limited - 3844287
Pamela Coles - Schedule 1 of Past Directorships

Company Name	Date of Resignation
LEX SERVICE LIMITED	30/06/2005
LEX VEHICLE FINANCE LIMITED	30/06/2005
LEX VEHICLE LEASING (1) LIMITED	30/06/2005
LEX VEHICLE LEASING (2) LIMITED	30/06/2005
LEX VEHICLE LEASING (3) LIMITED	30/06/2005
LEX VEHICLE LEASING (4) LIMITED	30/06/2005
LEX VEHICLE LEASING LIMITED	30/06/2005
LEX VEHICLE PARTNERS (1) LIMITED	30/06/2005
LEX VEHICLE PARTNERS (2) LIMITED	30/06/2005
LEX VEHICLE PARTNERS (3) LIMITED	30/06/2005
LEX VEHICLE PARTNERS (4) LIMITED	30/06/2005
LEX VEHICLE PARTNERS LIMITED	30/06/2005
LEYLAND PARTS LIMITED	30/06/2005
LONDON WALL INSURANCE CONSULTANTS LIMITED	06/08/2003
LIFTRIGHT POWERED ACCESS LIMITED	30/06/2005
M LOGISTICS SERVICES LIMITED	30/06/2005
MANSION HOUSE FINANCE LIMITED	30/06/2005
MR LIFT LIMITED	30/06/2005
MUNICIPAL VEHICLE HIRE LIMITED	30/06/2005
MYSYS SOFTWARE SOLUTIONS LIMITED	30/06/2005
R A C MEMBER BENEFITS DIRECT LIMITED	19/12/2003
R A C MOTORING SERVICES	30/06/2005
RAC ACQUISITIONS	30/06/2005
RAC AUTOMOTIVE SOLUTIONS LIMITED	30/06/2005
RAC BRAND MANAGEMENT LIMITED	30/06/2005
RAC COMMERCIAL ASSISTANCE LIMITED	30/06/2005
RAC CONSTRUCTION LIMITED	30/06/2005
RAC ENTERPRISES LIMITED	30/06/2005
RAC FINANCIAL SERVICES LIMITED	30/06/2005
RAC INSURANCE LIMITED	30/06/2005
RAC RECOVERY	30/06/2005
SELLERS & BATTY (PETERBOROUGH) LIMITED	30/06/2005
TBG (NO 1) LIMITED	30/06/2005
TCG (NO 1) LIMITED	30/06/2005
THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED	30/06/2005
THE INTERNATIONAL SCHOOL OF MOTORING LIMITED	30/06/2005
TRANSFLEET DISTRIBUTION LIMITED	30/06/2005
TRANSFLEET TRUCK RENTALS LIMITED	30/06/2005
TWOZEROFIVE LIMITED	30/06/2005
VT LAND (WHITEFLEET MANAGEMENT) LIMITED	30/06/2005
XEL EMPLOYEE SHARE SCHEME TRUSTEES LIMITED	30/06/2005
XEL INDUSTRIAL SERVICES EUROPE LIMITED	30/06/2005
XEL MOTOR COMPANY LIMITED	30/06/2005
XEL QUEST TRUSTEE LIMITED	30/06/2005
XEL RETAIL (EUROPE) LIMITED	30/06/2005
XEL TILLOTSON LIMITED	30/06/2005

Centrica Directors Limited – 3844287**Pamela Mary Coles – Schedule 2 of Past Directorships**

Company Name	Resigned
ALVASTON HALL HOTEL LIMITED	09/05/2008
ALVASTON HALL HOTEL LIMITED	09/05/2008
ALVASTON HALL HOTEL LIMITED	09/05/2008
ANGLO-CONTINENTAL CASINOS LIMITED	09/05/2008
ASSOCIATED LEISURE (AMUSEMENT MACHINES) LIMITED	09/05/2008
ASSOCIATED LEISURE HOLDINGS LIMITED	09/05/2008
ASSOCIATED LEISURE LEASING LIMITED	09/05/2008
ASSOCIATED LEISURE SALES LIMITED	09/05/2008
BEDENHURST LIMITED	09/05/2008
BL RANK PROPERTIES LIMITED	09/05/2008
BL RANK PROPERTIES LIMITED	09/05/2008
BLENHEIM CASINO LIMITED	09/02/2007
BLRP FINANCE LIMITED	09/05/2008
BLRP FINANCE LIMITED	09/05/2008
BLRP LIMITED	09/05/2008
BLRP LIMITED	09/05/2008
BLUE SQUARE LIMITED	09/05/2008
BRIDGEND CARAVAN COMPANY LIMITED	23/01/2007
BUTLIN'S PROPERTIES LIMITED	09/05/2008
CAISTER GROUP LIMITED	09/05/2008
CALEDONIAN AUTOMATICS LIMITED	09/05/2008
CASINO ROYALE CLUB (NEWCASTLE) LIMITED	09/05/2008
CEFNWR LIMITED	20/02/2006
CEFNWR LIMITED	20/03/2007
CHARACTER HOTELS LIMITED	09/05/2008
CIGARO (GLASGOW) LIMITED	09/05/2008
CLAN HOTELS LIMITED	09/05/2008
CLUB RENDEZVOUS LIMITED	09/05/2008
CONNOISSEUR CASINO LIMITED	09/05/2008
CP TRUSTEES LIMITED	09/05/2008
CROMFORD CLUB LIMITED	09/05/2008
DELUXE DIGITAL STUDIOS LIMITED	27/01/2006
DGMS BLACKBURN HOLDINGS LIMITED	09/05/2008
DGMS LICENSING LIMITED	09/05/2008
F H TAYLOR & COMPANY LIMITED	09/05/2008
FROGGY'S (SCARBOROUGH) LIMITED	16/01/2007
GAUMONT BRITISH LIMITED	09/05/2008
GLENBURN HOTEL PROPERTIES LIMITED	09/05/2008
GOYBELLA LIMITED	09/05/2008
GROSVENOR CLUBS LIMITED	09/05/2008
GROSVENOR COUNTY CLUBS LIMITED	09/05/2008
GROSVENOR VICTORIA LIMITED	09/05/2008
HARD ROCK CAFE (EDINBURGH) LIMITED	05/03/2007
HARD ROCK CAFE (UK) LIMITED	05/03/2007
HARD ROCK EUROPE LIMITED	01/11/2005
HARD ROCK EUROPE LIMITED	05/03/2007
HARD ROCK HOLDINGS LIMITED	05/03/2007
HARD ROCK INTERNATIONAL LIMITED	05/03/2007
HARD ROCK RECORDS LIMITED	05/03/2007
HARRINGTON LEISURE LIMITED	09/05/2008
HARROWBY LIMITED	09/05/2008
HEYSHAM HEAD LEISURE PARK LIMITED	09/05/2008
INTERNATIONAL WORLDWIDE TALENT LIMITED	09/05/2008
KARPNAL LIMITED	09/05/2008

Centrica Directors Limited – 3844287**Pamela Mary Coles – Schedule 2 of Past Directorships**

Company Name	Resigned
KEEPSAFE GROUP HOLDINGS LIMITED	09/05/2008
KEEPSAFE INVESTMENTS LIMITED	09/05/2008
KINDPLANT LIMITED	09/05/2008
KINGSWAY CASINOS LIMITED	09/05/2008
LANTONA LIMITED	09/05/2008
LEASECO SERVICES LIMITED	09/05/2008
LEISURE HOLIDAYS LIMITED	09/05/2008
LINKCO LIMITED	09/05/2008
LOTCO LIMITED	09/05/2008
M B E LEISURE LIMITED	09/05/2008
MARK LANE AUTOMATICS LIMITED	09/05/2008
MECCA (SCOTLAND) LIMITED	09/05/2008
MECCA BINGO CLUBS LIMITED	09/05/2008
MECCA BINGO LIMITED	09/05/2008
MECCA CASINOS LIMITED	09/05/2008
MECCA LEISURE GROUP TRUSTEES LIMITED	09/05/2008
MECCA LEISURE LIMITED	09/05/2008
MERCHANT VENTURE SECURITIES LIMITED	09/05/2008
MONITOR HOLIDAYS LIMITED	09/05/2008
MOTIONDECIDE LIMITED	09/05/2008
MRC DEVELOPMENTS LIMITED	09/05/2008
MVS HANOVER LIMITED	09/05/2008
NEW WORLD TRAVEL LIMITED	09/05/2008
NIGHTINGALE MAYFAIR LIMITED	09/05/2008
NORSCOT CONTRACTORS LIMITED	09/05/2008
NOVAIR INTERNATIONAL AIRWAYS LIMITED	09/05/2008
PADACRE LIMITED	09/05/2008
PARADE CASINOS LIMITED	09/05/2008
PARIS BRIOCHE LIMITED	09/05/2008
PARK HOUSE HOTEL LIMITED	09/05/2008
PASTA BARS (LONDON) LIMITED	09/05/2008
PASTA MANIA LIMITED	09/05/2008
PLAYSPEND LIMITED	09/05/2008
PLEASURAMA ENTERTAINMENTS LIMITED	09/05/2008
PLEASURAMA FINANCE LIMITED	09/05/2008
PLEASURAMA LIMITED	09/05/2008
PLEASURAMA PROPERTIES LIMITED	09/05/2008
PLEASURAMA PROPERTY INVESTMENTS LIMITED	09/05/2008
PRESIDENT INVESTMENTS LIMITED	09/05/2008
PRIMA TRAVEL LIMITED	09/05/2008
RACLETTE LIMITED	09/05/2008
RANK (2004) LIMITED	29/06/2006
RANK (2004) LIMITED	20/03/2007
RANK (FF) LIMITED	09/05/2008
RANK (U K) HOLDINGS LIMITED	09/05/2008
RANK BETTING LIMITED	24/08/2006
RANK CORPORATE INVESTMENTS LIMITED	09/05/2008
RANK EDUCATION SERVICES LIMITED	09/05/2008
RANK ELECTRONIC TUBES LIMITED	09/05/2008
RANK ENTERTAINMENTS (USA) LIMITED	09/05/2008
RANK EXPLORATION LIMITED	09/05/2008
RANK FILM AND ENTERTAINMENT SERVICES LIMITED	09/05/2008
RANK FILM LABORATORIES LIMITED	09/05/2008
RANK GROUP (MANAGEMENT) LIMITED	09/05/2008
RANK GROUP FINANCE Plc	09/05/2008

Centrica Directors Limited – 3844287**Pamela Mary Coles – Schedule 2 of Past Directorships**

Company Name	Resigned
RANK GROUP GAMING DIVISION LIMITED	09/05/2008
RANK GROUP HOLDINGS LIMITED	01/11/2005
RANK GROUP HOLDINGS LIMITED	09/05/2008
RANK GROUP INVESTMENTS LIMITED	09/05/2008
RANK HOLIDAYS & HOTELS DEVELOPMENTS LIMITED	09/05/2008
RANK HOLIDAYS DIVISION LIMITED	09/05/2008
RANK HOTELS (MANAGEMENT) LIMITED	09/05/2008
RANK HOTELS (SALES) LIMITED	09/05/2008
RANK INTERACTIVE DEVELOPMENT LIMITED	09/05/2008
RANK INTERACTIVE GAMING LIMITED	09/05/2008
RANK INVESTMENTS LIMITED	01/11/2005
RANK INVESTMENTS LIMITED	09/05/2008
RANK LEASING LIMITED	27/01/2006
RANK LEISURE HOLDINGS LIMITED	09/05/2008
RANK LEISURE HOLDINGS LIMITED	09/05/2008
RANK LEISURE LIMITED	01/11/2005
RANK LEISURE LIMITED	09/05/2008
RANK LEISURE MACHINE SERVICES LIMITED	09/05/2008
RANK LIMITED	09/05/2008
RANK LOTCO LIMITED	09/05/2008
RANK NEMO (1985) LIMITED	09/05/2008
RANK NEMO (CC) LIMITED	09/05/2008
RANK NEMO (DEBDEN) LIMITED	09/05/2008
RANK NEMO (DF) LIMITED	27/03/2007
RANK NEMO (DFS) LIMITED	09/05/2008
RANK NEMO (DGMS) LIMITED	01/04/2008
RANK NEMO (DL) LIMITED	09/05/2008
RANK NEMO (DMS) LIMITED	01/04/2008
RANK NEMO (DPL) LIMITED	09/05/2008
RANK NEMO (GC) LIMITED	09/05/2008
RANK NEMO (GI) LIMITED	09/05/2008
RANK NEMO (HGX) LIMITED	09/05/2008
RANK NEMO (HGY) LIMITED	09/05/2008
RANK NEMO (HGZ) LIMITED	09/05/2008
RANK NEMO (KIM) LIMITED	09/05/2008
RANK NEMO (MH) LIMITED	16/01/2007
RANK NEMO (PPT) LIMITED	27/03/2007
RANK NEMO (RB) LIMITED	09/05/2008
RANK NEMO (RC) LIMITED	09/05/2008
RANK NEMO (SH) LIMITED	09/05/2008
RANK NEMO (ST) LIMITED	09/05/2008
RANK NEMO (TWENTY-FIVE) LIMITED	09/05/2008
RANK NEMO (TWENTY-SIX) LIMITED	09/05/2008
RANK OVERSEAS FILM DISTRIBUTORS LIMITED	09/05/2008
RANK OVERSEAS FINANCE LIMITED	09/05/2008
RANK OVERSEAS HOLDINGS (2004) LIMITED	29/06/2006
RANK OVERSEAS HOLDINGS (2004) LIMITED	20/03/2007
RANK OVERSEAS HOLDINGS LIMITED	09/05/2008
RANK PENSION PLAN TRUSTEE LIMITED	09/05/2008
RANK PRECISION INDUSTRIES LIMITED	09/05/2008
RANK QUEST TRUSTEES LIMITED	09/05/2008
RANK RADIO INTERNATIONAL LIMITED	09/05/2008
RANK RESTAURANTS HOLDINGS LIMITED	09/05/2008
RANK RESTAURANTS LIMITED	09/05/2008
RANK RW LIMITED	09/05/2008

Centrica Directors Limited – 3844287
Pamela Mary Coles – Schedule 2 of Past Directorships

Company Name	Resigned
RANK SEASONAL AMUSEMENTS LIMITED	09/05/2008
RANK SPECIALITY CATERING LIMITED	09/05/2008
RANK VIDEO DUPLICATION LIMITED	09/05/2008
RANK VIDEO SERVICES LIMITED	09/05/2008
RAPIER PROPERTIES LIMITED	09/05/2008
RAV (BRENTFORD) LIMITED	09/05/2008
RAV OVERSEAS LIMITED	09/05/2008
RICSAU LIMITED	09/05/2008
RO NOMINEES LIMITED	09/05/2008
ROSERIM LIMITED	09/05/2008
ROSSLYN LODGE HOTEL LIMITED	09/05/2008
RPI OVERSEAS LIMITED	09/05/2008
SALOPIA SALOON COACHES LIMITED	09/05/2008
SEA SHELL RESTAURANTS LIMITED	09/05/2008
SHOWBOAT AMUSEMENTS LIMITED	09/05/2008
SHOWBOAT GROUP LIMITED	09/05/2008
SHOWBOAT HOLDINGS LIMITED	09/05/2008
SMITHS HAPPIWAYS LIMITED	09/05/2008
SOAMES (CASINOS) LIMITED	09/05/2008
SOCIETY CLUB (SWANSEA) LIMITED	09/05/2008
SPACECREDIT LIMITED	09/05/2008
STALLION PROPERTIES LIMITED	09/05/2008
STUDIO CIRCUS (HULL) LIMITED	06/02/2007
SUNSHINE SAILING CLUB (HAYLING ISLAND) LIMITED	09/05/2008
SWEENEY TODD (CAMBRIDGE) LIMITED	09/05/2008
SWEENEY TODD RESTAURANTS LIMITED	09/05/2008
TANDULE LIMITED	09/05/2008
TEXACANA RESTAURANTS LIMITED	09/05/2008
THE BLUNDELL HOLIDAY GROUP LIMITED	09/05/2008
THE CAISTER ON SEA HOLIDAY CAMP LIMITED	09/05/2008
THE CONTINENTAL CASINO CLUB (LEEDS) LIMITED	09/05/2008
THE CORNER HOUSE AMBASSADEURS CLUB LIMITED	09/05/2008
THE DUNKENHALGH HOTEL LIMITED	09/05/2008
THE GAMING GROUP LIMITED	09/05/2008
THE HIGHLAND LASS ESTATES LIMITED	09/05/2008
THE NEW VICTORIA CLUB LIMITED	09/05/2008
THE RANK ORGANISATION LIMITED	09/05/2008
TOM COBLEIGH (HUMBERSIDE) LIMITED	09/05/2008
TOP RANK LIMITED	09/05/2008
TOP RANK TENPIN BOWLING LIMITED	09/05/2008
TOP TWENTY PHONOMATICS LIMITED	09/05/2008
TOR PARK HOTEL CO LIMITED	09/05/2008
TRIDENT PENSION TRUST LIMITED	09/05/2008
TRIDENT TELEVISION LIMITED	09/05/2008
TRITEL PROPERTIES LIMITED	09/05/2008
U K RESTAURANTS LIMITED	09/05/2008
WALLIS'S CAYTON BAY HOLIDAY CAMP LIMITED	09/05/2008
WOODCOCKS LIMITED	09/05/2008
WORLD'S DANCING CHAMPIONSHIPS LIMITED	16/05/2008
ZEALCASTLE LIMITED	09/05/2008