

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4118195

Company Name in full

CENTRICA AMERICA LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year		
1	5		0	4		2	0	0	1	7		0	3		1	9	5

† Date of
Birth

☒ as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JOHN ARTHUR KEVIN

Surname

CLARK

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

22 LYNTHURST DRIVE

Post town

SEVENOAKS

Postcode

TN13 2HQ

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22.4.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/4/03

FOR AND ON BEHALF OF CENTRICA SECRETARIAL LIMITED

(**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

for companies registered in Scotland

DX 235 Edinburgh



AASBLKEG

0482

25/04/03

A18
COMPANIES HOUSE

Company Number

4118195

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4118195

Company Name in full

CENTRICA AMERICA LIMITED

Name

JOHN ARTHUR KEVIN CLARK

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

Company Name	Resignation
A.A. PENSION INVESTMENT TRUSTEE LIMITED	
ABBOTSGATE	21/05/2001
BT (INTERNATIONAL) HOLDINGS LIMITED	21/05/2001
BT FIFTY-ONE LIMITED	21/05/2001
BT FORTY-SIX	21/05/2001
BT HOLDINGS LIMITED	21/05/2001
CENTRICA ALPHA FINANCE LIMITED	
CENTRICA BETA HOLDINGS LIMITED	
CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED	
CENTRICA COMMON INVESTMENT FUND LIMITED	
CENTRICA GAMMA HOLDINGS LIMITED	
CENTRICA RESOURCES HOLDINGS LIMITED	12/06/2002
GENERAL MOBILE COMPANY LIMITED	21/05/2001
MOORGATE TWENTY-FIVE	21/05/2001
MOORGATE TWENTY-FOUR	21/05/2001
MOORGATE TWENTY-ONE	21/05/2001
MOORGATE TWENTY-SIX	21/05/2001
MOORGATE TWENTY-THREE	21/05/2001
MOORGATE TWENTY-TWO	21/05/2001
POSTGATE HOLDINGS COMPANY	31/03/1999