

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4118195

Company Name in full

CENTRICA US HOLDINGS 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)

APPOINTMENT of director or secretary

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

Day	Month	Year	Day	Month	Year
2	8	1	1	2	0
0	0	0			

† Date of Birth

☐ as secretary ☒ as director

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

* Honours etc

CENTRICA SECRETARIES LIMITED

Previous surname(s)

CHARTER COURT, 50 WINDSOR ROAD

SLOUGH Postcode SL1 2HA

BERKSHIRE Country UNITED KINGDOM

† Business occupation

Consent signature

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 28-11-2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 28-11-2000

(**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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM Tel DX number 130730 DX exchange Slough 7

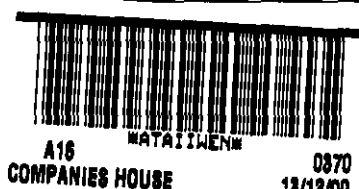
When you have completed and signed the form please send it to the Registrar of Companies at:

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.