

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))

4577601

CENTRICA ALPHA FINANCE LIMITED

### Appointment form

Notes on completion appear on next page.

Appointment as director

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

† Date of Birth

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)

PHILLIP KEAGUE

Surname

BENTLEY

Previous forename(s)

Previous surname(s)

**Usual residential address**

PEMBROKE HOUSE, 6 WALDEGRAVE PARK

Post town

TWICKENHAM

Postcode

TW1 4TE

County / Region

MIDDLESEX

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

5/11/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

05-11-2002

FOR AND ON BEHALF OF CENTRICA SECRETARIES 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.

SECRETARIAT, MILLSTREAM, MAIDENHEAD ROAD  
WINDSOR SL4 5GD  
Tel  
DX number DX exchange



A33  
COMPANIES HOUSE

0291  
09/11/02

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**

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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 Name in full**

CENTRICA ALPHA FINANCE LIMITED

**Name**

PHILLIP KEAGUE BENTLEY

## List of other directorships Schedule to form 288a

Company Name	Resignation
A. FIELDING AND BURCHELL LIMITED	01/06/2000
A. TOURSIER & COMPANY LIMITED	01/06/2000
A.G.S. INSURANCE COMPANY LIMITED	30/06/1999
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	11/03/2002
ACCORD ENERGY LIMITED	
ANDREW LAING & COMPANY LIMITED	01/06/2000
ANYSLAM LIMITED	30/06/2000
ARTHUR COOPER (WINE MERCHANT) LIMITED	01/06/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	14/03/2002
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
AYBROOK MANAGEMENT LIMITED	01/06/2000
B.B. MASON AND COMPANY LIMITED	01/06/2000
BARBEQUES GALORE (UK) LIMITED	01/06/2000
BILBAINAS (LONDON) LIMITED	01/06/2000
BODEGAS LAGUNILLA LIMITED	01/06/2000
BRIGHTON AND HOVE WINE COMPANY LIMITED	01/06/2000
BRITISH GAS LP GAS LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH GAS TRADING LIMITED	
BUCKHURST & CO	31/10/2000
BUXTON, NORTON & LANGRIDGE LIMITED	01/06/2000
CARIGNAC LIMITED	01/06/2000
CARILLON U.K. LIMITED	31/10/2000
CELLARERS (WINES) LIMITED	31/10/2000
CENTRICA AMERICA LIMITED	
CENTRICA FINANCE (CANADA) LIMITED	
CENTRICA FINANCE (US) LIMITED	
CENTRICA NOMINEES NO.1 LIMITED	

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## List of other directorships Schedule to form 288a

Company Name	Resignation
CENTRICA NOMINEES NO.2 LIMITED	19/10/2001
CENTRICA OVERSEAS HOLDINGS LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES HOLDINGS LIMITED	12/06/2002
CHARLES KINLOCH & CO. LIMITED	01/06/2000
CLODE BAKER & WYLD LIMITED	01/06/2000
CROFT & COMPANY LIMITED	31/10/2000
D.CAMERON & COMPANY LIMITED	01/06/2000
DELAFORCE SONS & COMPANY LIMITED	01/06/2000
DEXTERS ISONTONICS LIMITED	01/06/2000
DIAGEO CAPITAL PLC	30/06/2000
DIAGEO FINANCE PLC	30/06/2000
DIAGEO FUNDING COMPANY NO. 1 LIMITED	30/06/2000
DIAGEO PENSION TRUST LIMITED	31/10/2000
DOLMAN & WELCH LIMITED	01/06/2000
DOMINICS (HORSHAM) LIMITED	01/06/2000
FORCERATE LIMITED	30/06/2000
FRANCHISE ACCEPTANCE CORPORATION LIMITED	30/06/2000
G. W. ARCHER & COMPANY LIMITED	01/06/2000
GB GAS HOLDINGS LIMITED	
GILBEY VINTNERS LIMITED	01/06/2000
GILBEYS LIMITED	31/10/2000
GILBEYS WINE & SPIRIT MERCHANTS LIMITED	01/06/2000
GLEN SPEY LIMITED	01/06/2000
GLENGUID LIMITED	01/06/2000
GRAND METROPLOITAN PUBLIC LIMITED COMPANY	30/06/2000
GRAND METROPOLITAN (CAYMAN ISLANDS) LIMITED	30/06/2000
GRAND METROPOLITAN CAPITAL COMPANY LIMITED	30/06/2000
GRAND METROPOLITAN GIBRALTAR LIMITED	30/06/2000
GRAND METROPOLITAN HOLDINGS LIMITED	30/06/2000

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GRAND METROPOLITAN INTERNATIONAL HOLDINGS LIMITED	30/06/2000
GRAND METROPOLITAN INVESTMENTS LIMITED	30/06/2000
GRAND METROPOLITAN SECOND INVESTMENTS LIMITED	30/06/2000
GRAND METROPOLITAN THIRD INVESTMENTS LIMITED	30/06/2000
HEUBLEIN EUROPE LIMITED	01/06/2000
HOOPER BROTHERS (WINE SHIPPERS ) LIMITED	01/06/2000
IDV (RESERVE 22) LIMITED	01/06/2000
IDV (RESERVE 23) LIMITED	01/06/2000
IDV SERVICES LIMITED	01/06/2000
IDV UK SALES LIMITED	01/06/2000
INTERNATIONAL DISTILLERS AFRICA LIMITED	31/10/2000
INTERNATIONAL DISTILLERS AND VINTNERS EXPORT LIMITED	31/10/2000
J & B SCOTLAND LIMITED	01/06/2000
JOHN B. WILSON & SONS LIMITED	01/06/2000
JOHN DOWLAND LIMITED	01/06/2000
JULIAN AND TROWER LIMITED	01/06/2000
JUSTERINI & BROOKS (U.K.) LIMITED	31/10/2000
JUSTERINI & BROOKS LIMITED	31/10/2000
KINGFISHER PLC	
Kingfisher plc	
LEVERETT & FRYE LIMITED	01/06/2000
MERIDIAN SCOTCH WHISKEY COMPANY LIMITED	01/06/2000
MONTAGNE MARKETING LIMITED	01/06/2000
MORGAN BROTHERS (LONDON) LIMITED	01/06/2000
MORGAN FURZE LIMITED	01/06/2000
MORGAN FURZE OF BRICK STREET LIMITED	01/06/2000
NORTON & LANDRIDGE LIMITED	01/06/2000
OSBOURNE & SON LIMITED	01/06/2000
OTFORD ESTATES LIMITED	31/10/2000
PERCY FOX & CO. LIMITED	01/06/2000

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Company Name	Resignation
PETBOW CO-GENERATION LIMITED	
PRECIS (1111) LIMITED	01/06/2000
PRECIS (222) LIMITED	01/06/2000
PRECIS (333) LIMITED	01/06/2000
R. ROWSON & SONS LIMITED	01/06/2000
ROBERTS & COOPER LIMITED	01/06/2000
ROBERTS & SON (CATERERS) LIMITED	01/06/2000
ROBERTS & SON (WORTHING) LIMITED	01/06/2000
ROBERTS (HOTELS) LIMITED	01/06/2000
ROSENHOF LIMITED	01/06/2000
RUCHILL & ROSS LIMITED	01/06/2000
S.B. MAESTRO LIMITED	01/06/2000
SACCONE & SPEED (SHIPS STORES) LIMITED	01/06/2000
SACCONE & SPEED INTERNATIONAL LIMITED	01/06/2000
SACCONE & SPEED LIMITED	01/06/2000
SACCONE & SPEED NORTHERN LIMITED	01/06/2000
SACCONE & SPEED SCOTLAND LIMITED	01/06/2000
SACCONE & SPEED SERVICES LIMITED	01/06/2000
SACCONE & SPEED WEST INDIES LIMITED	01/06/2000
SACCONE & SPEED WHOLESALE LIMITED	01/06/2000
SEVEN PALMS COMPANY LIMITED	01/06/2000
STEIDL LIMITED	01/06/2000
STRATHLEVEN BONDED WAREHOUSES LIMITED	01/06/2000
STRATHSPEY HIGHLAND MALT WHISKY COMPANY LIMITED	01/06/2000
TAIPAN TRADING COMPANY LIMITED	01/06/2000
THE BLOSSOM HILL COMPANY LIMITED	01/06/2000
THE CHELSEA GIN COMPANY LIMITED	01/06/2000
THE VOX WINE COMPANY LIMITED	01/06/2000
THE WINE TRADERS CONSORTIUM LIMITED	01/06/2000
TWELVE ISLANDS SHIPPING COMPANY LIMITED	31/10/2000

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Company Name	Resignation
TWISS & BROWNINGS & HALLLOWES (EXPORT) LIMITED	01/06/2000
UDV (CENTRAL EUROPE AND ASIA) LIMITED	31/10/2000
UDV (SJ) LIMITED	31/10/2000
UNITED DISTILLERS & VINTNERS (HP) LIMITED	31/10/2000
UNITED DISTILLERS UK PLC	31/10/2000
UNITED DISTILLERS & VINTNERS (ER) LIMITED	31/10/2000
UNITED VINTNERS LIMITED	31/10/2000
VALE & AMERY LIMITED	01/06/2000
VINICOLA RIBALONGA LIMITED	01/06/2000
W. & A. GILBEY LIMITED	31/10/2000
W.A. ROSS & BROTHER LIMITED	01/06/2000
WEISSENGRAF LIMITED	01/06/2000
WILLIAM HUCKS AND COMPANY LIMITED	01/06/2000
WILLIAM STUBBS AND COMPANY LIMITED	01/06/2000
WILSONS OF BROMSGROVE LIMITED	01/06/2000
WINE MINE CLUB LIMITED	01/06/2000
WINE SELECTION INTERNATIONAL LIMITED	01/06/2000
WINES OF GREECE LIMITED	01/06/2000
WOODFORD & CO	31/10/2000
WYVERN INTERNATIONAL LIMITED	01/06/2000