

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

4942184

Company Name in full

Centrica (DSW) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
2 3 1 0 2 0 0 3 † Date of Birth 0 9 0 2 1 9 5 3

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)

Jacob Shield

Surname

Ulrich

Previous
forename(s)

Previous
surname(s)

Usual residential
address

74 DRAYTON GARDENS

Post town

LONDON

Postcode

SW10 9SB

County / Region

Country

UNITED KINGDOM

† Nationality

AMERICAN

† Business
occupation

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

5/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/11/03

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.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD,

Tel

DX number 145260

DX exchange WINDSOR 4



A51
COMPANIES HOUSE

0578
11/11/03

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

Company Number

4942184

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4942184

Company Name in full

Centrica (DSW) Limited

Name

Jacob Shield Ulrich

Company Name	Resignation
Accord Energy (Trading) Limited	
BRITISH GAS POWER GENERATION LIMITED	06/03/2003
Centrica (BOW) Limited	
Centrica (LOW) Limited	
CENTRICA KL LIMITED	06/03/2003
CENTRICA PB LIMITED	06/03/2003
Centrica Resources (Armada) Limited	
Centrica Resources Limited	
CENTRICA RPS LIMITED	09/05/2003
CENTRICA STORAGE HOLDINGS LIMITED	20/10/2003
CENTRICA STORAGE LIMITED	20/10/2003
HUMBER POWER LIMITED	06/03/2003
HUMBERLAND LIMITED	06/03/2003
Hydrocarbon Resources Limited	
NATURAL GAS CLEARING HOUSE UK LIMITED	
NGC UK LIMITED	
REGIONAL POWER GENERATORS LIMITED	06/03/2003