

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

3359734

Company Name in full

Dyno-Services Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	0	9	2	0	0
4						

as director 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)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Centrica Directors Limited

Millstream, Maidenhead Road

Windsor Postcode SL4 5GD

Berkshire Country United Kingdom

† Business occupation

See attached schedule

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

Consent signature

Date

FOR AND ON BEHALF OF CENTRICA DIRECTORS LIMITED

30/9/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

30/9/04

(** 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.

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 DX 235 Edinburgh for companies registered in Scotland



A46 *A1K5I20H* 0484 COMPANIES HOUSE 02/10/04

Company Number

3359734

† 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.

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Company Number

3359734

Company Name in full

Dyno-Services Limited

Name

Centrica Directors Limited

Company Name	Resignation
A.A. Insurance Services Limited	
A.A. Limited	
AA Distribution Services Limited	
AA Financial Services Limited	
AA Fleet Services Limited	
AA NOMINEES LIMITED	19/06/2001
Accord Electric Limited	
Accord Gas Limited	
Accord Oil Limited	
Autoguide Services Limited	
Automobile Association Commercial Services Limited	
Automobile Association Protection and Investment Planning Limited	
Automobile Association Travel Services Limited	
Bailey Toon Limited	
BGE Services Limited	
BGPGS Limited	
British Gas Energy Centres Limited - In Members voluntary liquidation	
British Gas Energy Limited	
British Gas Energy Trading Limited	
British Gas Pipelines Limited	02/02/2004
British Gas Retail Limited	
British Gas Service Limited	
British Gas Supply Limited	
Business Gas Limited	
CATENA SYSTEMS LIMITED	25/03/2003
Celsia Limited	
Central Recoveries Limited	
Centrec Limited	
Centrica (LOW) Limited	
Centrica 20 Limited	

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

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Company Number

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Company Name in full

Dyno-Services Limited

Name

Centrica Directors Limited

Company Name	Resignation
Centrica 21 Limited	
Centrica 22 Limited	
Centrica 23 Limited	
Centrica 24 Limited	
Centrica 25 Limited	
Centrica 26 Limited	
Centrica 28 Limited	
Centrica 29 Limited	
Centrica 30 Limited	
Centrica 6 Limited	
Centrica Business Services Limited	
Centrica Credit Limited	
Centrica Electric Limited	
Centrica Energy Limited	
Centrica Finance Limited	
Centrica Fuels Limited	
Centrica Gas Limited	
Centrica No. 12 Limited	
Centrica Overseas Limited	
Centrica Renewable Energy Limited	27/04/2004
Centrica Retail Limited	
Centrica Services Limited	
Centrica Trading Limited	29/06/2004
Centrica UK Limited	
Centrica Utilities Limited	
Cheltenham Renovators Limited	
Domestic Energy Centres Limited	
Drive Publications Limited	
East Midlands Gas Limited	
Electricity Direct (Greater London) Limited	

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

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Company Number

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Company Name in full

Dyno-Services Limited

Name

Centrica Directors Limited

Company Name	Resignation
Electricity Direct Limited Energy Centres Limited ERGOFLAME LIMITED Excelsia Limited Fanum Limited Fanum Services Limited Gas Energy Centres Limited Gas Scotland Limited GB Gas Limited Goldbrand Development Limited Heating Energy Centres Limited Home Energy Centres Limited LPG Gas Scotland Limited LPG Scotland Limited Meterco (UK) Limited Mister Gas Limited Natural Gas Scotland Limited Network R Limited North Eastern Gas Limited North Thames Gas Limited North Western Gas Limited One.Tel Limited	25/03/2003
Personal Insurance Mortgages and Savings Limited PROFLAME PRODUCTS LIMITED Regen (UK) Limited Retail Energy Centres Limited Scotland Gas Limited Scottish LP Gas Limited South Eastern Gas Limited South West Gas Limited	25/03/2003

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

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Company Number

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Company Name in full

Dyno-Services Limited

Name

Centrica Directors Limited

Company Name	Resignation
South Western Gas Limited	
SUPERGAS (HIGHLAND) LIMITED	04/04/2003
Supergas (North East) Limited	25/03/2003
Supergas (North West) Limited	25/03/2003
Supergas (South) Limited	25/03/2003
Supergas Limited	
The Gas Board Limited	
The Metering Company Limited	
The Road Association Limited	
Trolhurst (Scotland) Limited	
United Kingdom Gas Appliances Advisory Services Limited	
Wales Gas Limited	
Welsh Gas Limited	
West Midlands Gas Limited	