

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

3844247

Company Name in full

Centrica Nominees No.1 Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
3	1	0 1	2	0	0 6

† 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)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Centrica Directors Limited

Previous surname(s)

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

31/01/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/01/06

(**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



A30 *A3BDWCLU* 478
COMPANIES HOUSE 02/02/2006

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

FOR THE BOARD OF DIRECTORS OF THE FEDERAL RESERVE SYSTEM

FOR THE BOARD OF DIRECTORS OF THE FEDERAL RESERVE SYSTEM

Company Number

3844247

† 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

3844247

Company Name in full

Centrica Nominees No.1 Limited

Name

Centrica Directors Limited

Company Name	Resignation
A.A. Insurance Services Limited	30/09/2004
AA Distribution Services Limited	30/09/2004
AA Financial Services Limited	30/09/2004
AA Fleet Services Limited	30/09/2004
AA NOMINEES LIMITED	19/06/2001
Accord Electric Limited	
Accord Gas Limited	
Accord Oil Limited	
Autoguide Services Limited	
Automobile Association Commercial Services Limited	30/09/2004
Automobile Association Protection and Investment Planning Limited	30/09/2004
Automobile Association Travel Services Limited	30/09/2004
Bailey Toon Limited	30/09/2004
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 Limited	
British Gas Pipelines Limited	02/02/2004
British Gas Retail Limited	
British Gas Service Limited	
Business Gas Limited	
CATENA SYSTEMS LIMITED	25/03/2003
Celsia Limited	
Central Recoveries Limited	
Centrec Limited	
Centrica (LOW) Limited	
Centrica 20 Limited	
Centrica 21 Limited	

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

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or in bold black capitals.*

CHFP010

Company Number

3844247

Company Name in full

Centrica Nominees No.1 Limited

Name

Centrica Directors Limited

Company Name	Resignation
Centrica 22 Limited	
Centrica 24 Limited	
Centrica 26 Limited	
Centrica 27 Limited	
Centrica 28 Limited	
Centrica 30 Limited	
Centrica 6 Limited	
Centrica Business Services Limited	
Centrica Credit Limited	
Centrica Energy Limited	
Centrica Finance Limited	
Centrica Fuels Limited	
Centrica Gas Limited	
Centrica LSA Trust Limited	18/10/2005
Centrica No. 12 Limited	
Centrica Overseas Limited	
Centrica Retail Limited	
Centrica Services Limited	
Centrica Trustees Limited	
Centrica UK Limited	
Centrica Utilities Limited	
Charter Court Directors Limited	
Domestic Energy Centres Limited	
Drips Limited	
Dyno-Locks Limited	
Dyno-Roofing Limited	
Dyno-Security Services Limited	
Dyno-Services 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

Centrica Nominees No.1 Limited

Name

Centrica Directors Limited

Company Name	Resignation
Electricity Direct Limited	
Energy Centres Limited	
ERGOFLAME LIMITED	25/03/2003
Excelsia Limited	
Fanum Limited	30/09/2004
Fanum Services Limited	30/09/2004
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	
Mister Gas Limited	
Natural Gas Scotland Limited	
Network R Limited	
North Eastern Gas Limited	
North Thames Gas Limited	
North Western Gas Limited	
Onetel Limited	
Personal Insurance Mortgages and Savings Limited	30/09/2004
PROFLAME PRODUCTS LIMITED	25/03/2003
Regen (UK) Limited	
Retail Energy Centres Limited	
Scotland Gas Limited	
Scottish LP Gas Limited	
South Eastern Gas Limited	
South West Gas Limited	
South Western Gas Limited	

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

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Company Number

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Company Name in full

Centrica Nominees No.1 Limited

Name

Centrica Directors Limited

Company Name	Resignation
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	
Telcia Limited	
The Gas Board Limited	
The Metering Company Limited	
The Road Association Limited	30/09/2004
Trolhurst (Scotland) Limited	
United Kingdom Gas Appliances Advisory Services Limited	
Wales Gas Limited	
Welsh Gas Limited	
West Midlands Gas Limited	