

**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**

2571241

**Company Name in full**

Humber Power Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	01	2	0	0	4
1	7	07	1	9	6	9

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)

Sarwjit

Surname

Sambhi

Previous forename(s)

Previous surname(s)

**Usual residential address**

OLD PRIORY, THE GREEN

Post town

DATCHET

Postcode

SL3 9JL

County / Region

BERKSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

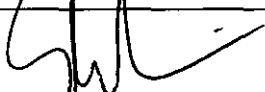
FINANCE AND STRATEGY DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**




Date

29/1/04

**A director, secretary etc must sign the form below.**

**Signed**



Date

23/2/03

(\*\*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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

2571241

† 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**

2571241

**Company Name in full**

Humber Power Limited

**Name**

Sarwjit Sambhi

Company Name	Resignation
Accord Energy (Trading) Limited Barrow Offshore Wind Limited Centrica (BOW) Limited Centrica (DSW) Limited Centrica (LOW) Limited Centrica (RBW) Limited Centrica Resources (Armada) Limited Centrica Resources Limited Hydrocarbon Resources Limited	