

## 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**

3844247

**Company Name in full**

CENTRICA NOMINEES NO 1. LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	0	1	1	2	0	0	0	1	4	0	1	1	9	5	9

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, STRAWBERRY HILL

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**

*Phillip Keague*

Date

21-11-2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*Phillip Keague*

Date

23-11-2000

(\*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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA, UNITED KINGDOM

Tel

DX number 130730

DX exchange Slough 7

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

**Companies House, Crown Way, Cardiff, CF4 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**

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**

PHILLIP KEAGUE BENTLEY

Company Name	Resignation
AA THE DRIVING SCHOOL AGENCY LIMITED ACCORD ENERGY LIMITED AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED AUTOMOBILE ASSOCIATION HOLDINGS LIMITED AUTOMOBILE ASSOCIATION SERVICES LIMITED BRITISH GAS ENERGY CENTRES LIMITED BRITISH GAS LP GAS LIMITED BRITISH GAS SERVICES LIMITED BRITISH GAS TRADING LIMITED CENTRICA FINANCE (CANADA) LIMITED PETBOW CO-GENERATION LIMITED	