

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

5625463

Company Name in full

Centrica Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Sir

* Honours etc

Forename(s)

Roy Alan

Surname

Gardner

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

X

Post town

Millstream, Maidenhead Road

County / Region

Berkshire

Postcode

SL4 5GD

Country

United Kingdom

† Nationality

British

† Business
occupation

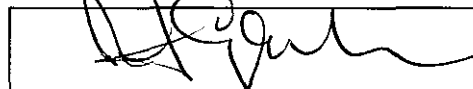
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

17/11/05

A director, secretary etc must sign the form below.

Signed


FOR AND ON BEHALF OF CENTRICA SECRETARIALS LIMITED

Date

18 NOVEMBER 2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

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
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

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† 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

5625463

Company Name in full

Centrica Holdings Limited

Name

Roy Alan Gardner

Company Name	Resignation
Accord Energy Limited	21/03/2005
British Gas Services Limited	
CENTRICA AMERICA LIMITED	15/04/2003
CENTRICA FINANCE (US) LIMITED	10/06/2003
LAPORTE PLC	29/03/2001
Manchester United plc	06/06/2005
Petbow Co-Generation Limited	12/11/2004