

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5625463

Company Name in full

Centrica Holdings Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
03	07	2006

Day	Month	Year
03	01	1956

† Date of
Birth☒

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)

William Samuel Hugh

Surname

Laidlaw

Previous
forename(s)Previous
surname(s)Usual residential
address

Millstream Maidenhead Road

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

† Nationality

British

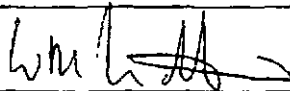
† Business
occupationChief Executive
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

7 July 2006

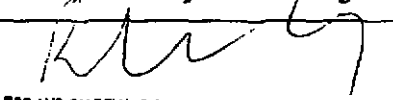
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7 July 2006

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED
(** 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
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

A10
COMPANIES HOUSE163
10/07/2006

Company Number

5625463

† 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

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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

William Samuel Hugh Lairdlaw

Company Name	Resignation
Amerada Hess (Azerbaijan) Limited	30/09/2001
Amerada Hess (Brazil) Limited	30/09/2001
Amerada Hess (Khazar) Limited	30/09/2001
Amerada Hess (NAOC) Limited	30/09/2001
Amerada Hess (Offshore) Limited	21/06/2003
Amerada Hess (U.K.) Operations Limited	21/06/2003
Amerada Hess Crude and Gas Company Limited	21/06/2003
Amerada Hess Finance Limited	30/09/2001
Amerada Hess Nominees Limited	30/09/2001
Amerada Hess Property Services Limited	30/09/2001
Enterprise Oil Limited	08/05/2002
First Oil SNS Limited	31/01/2002
Hanson PLC	
Hess Finance Limited	30/09/2001
Hess International LLC	30/09/2001
Hess Limited	30/09/2001
Hess NWE Holdings	30/09/2001
Hess Trading Limited	30/09/2001
Midlands Gas Limited	30/09/2001
Neptune Oil & Gas Limited	
North Sea Limited	30/09/2001
Powergen Retail Gas (Eastern) Limited	30/09/2001
Premier Oil Group Limited	20/09/2001
Raft Trustees Limited	
Sponsorship Consulting Limited	
TXU Europe (AH Online) Limited	30/09/2001
TXU Europe (AHG) Limited	30/09/2001
TXU Europe (AHGD) Limited	30/09/2001
TXU Europe (AHST) Limited	30/09/2001
Western Gas Limited	30/09/2001