

BLUEPRINT

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288a

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

3115179

Company Name in full

Hydrocarbon Resources Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0 1	2	0	0 6

† Date of
Birth

2	0	0 4	1	9	5 8
---	---	-----	---	---	-----

X

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)

Andrew Daryl

Surname

Le Poidevin

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

Kinneil, 34 Bulstrode Way

Post town

Gerrards Cross

Postcode

SL9 7QU

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

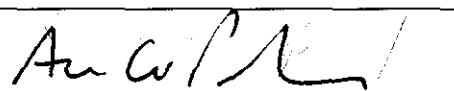
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

3 Febury 06

A director, secretary etc must sign the form below.

Signed



Date

6-2-06

FOR AND ON BEHALF OF CENTRICA SECRETARIAL LIMITED

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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



Company Number

3115179

† 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

3115179

Company Name in full

Hydrocarbon Resources Limited

Name

Andrew Daryl Le Poidevin

Company Name	Resignation
A.A. PENSION INVESTMENT TRUSTEE LIMITED	02/01/2003
ABRSW HOTELS LIMITED	09/03/2001
ALDBAR HOLDINGS COMPANY LIMITED	09/03/2001
ALDBAR HOTELS LIMITED	09/03/2001
ASHFORD CONSTRUCTION LIMITED	09/03/2001
ASHFORD DEVELOPMENTS (NORTHERN) LIMITED	09/03/2001
ASHFORD DEVELOPMENTS LIMITED	09/03/2001
ASHFORD GROUP HOLDINGS LIMITED	09/03/2001
AVEBURY DEVELOPMENTS LIMITED	09/03/2001
CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED	02/01/2003
CENTRICA COMMON INVESTMENT FUND LIMITED	02/01/2003
CENTRICA PERSONAL FINANCE LIMITED	31/12/2002
CHESTER INTERNATIONAL HOTEL PLC	09/03/2001
COUNTRY HOUSE HOTELS LIMITED	09/03/2001
DEAN PARK HOTELS GROUP PLC	09/03/2001
ECHO HOTEL PLC	09/03/2001
ESB HOTELS LIMITED	09/03/2001
FIVE STAR INNS LIMITED	09/03/2001
FRASERFORT LIMITED	09/03/2001
GOLDFISH BANK LIMITED	31/12/2002
GOLDFISH HOLDINGS LIMITED	31/12/2002
GOLF ENGLAND LIMITED	31/12/2002
INTERLINK PARK MANAGEMENT LIMITED	09/03/2001
JPS (WATFORD) LIMITED	09/03/2001
MARYBONE HOTELS HOLDINGS LIMITED	09/03/2001
MOAT HOUSE (CATERERS) LIMITED	09/03/2001
MOAT HOUSE (INSURANCE SERVICES) LIMITED	09/03/2001
MOAT HOUSE (MANAGEMENT) LIMITED	09/03/2001
NICEMODEL LIMITED	09/03/2001
NORFOLK CAPITAL GROUP PLC	09/03/2001

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3115179

Company Name in full

Hydrocarbon Resources Limited

Name

Andrew Daryl Le Poidevin

Company Name	Resignation
NORFOLK CAPITAL HOTELS (SOUTHERN) LIMITED	09/03/2001
NORFOLK CAPITAL HOTELS LIMITED	09/03/2001
NORFOLK HOTEL (KENSINGTON) LIMITED	09/03/2001
PICKERING DEVELOPMENTS (STOKE ON TRENT) LIMITED	09/03/2001
QMH (FRANCE) LIMITED	09/03/2001
QMH (TOULOUSE) LIMITED	09/03/2001
QUEENS MOAT HOUSES (HOTELS) LIMITED	09/03/2001
QUEENS MOAT HOUSES (NORTHERN) LIMITED	09/03/2001
QUEENS MOAT HOUSES PLC	09/03/2001
QUEENS MOAT HOUSES UK LIMITED	09/03/2001
QUEENS MOAT PROPERTIES LIMITED	09/03/2001
QUEENS MOAT PROPERTY GROUP LIMITED	09/03/2001
ROWNTREES (MARKET STREET) MANCHESTER LIMITED	09/03/2001
ROYAL HOTEL, NORWICH, LIMITED	09/03/2001
THE HARROGATE INTERNATIONAL HOTEL PLC	09/03/2001
THE MIDLAND PROPERTY COMPANY LIMITED	09/03/2001
THE SOLIHULL HOTEL COMPANY LIMITED	09/03/2001