



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

**Company Number**

4573558

**Company Name in full**

Centrica Storage Holdings Limited

**Appointment form**

Notes on completion  
appear on next page

**Date of appointment**

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	1	1	2	0	0
3	1	1	2	0	3	1

**Appointment as director**

☒

**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)**

Ian Grant

**Surname**

Dawson

**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 occupation**

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**

4/11/03

A director, secretary etc must sign the form below.

**Signed**

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

**Date**

6/11/03

(\*\*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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A51  
COMPANIES HOUSE

0964  
11/11/03

**Company Number**

4573558

† 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**

4573558

**Company Name in full**

Centrica Storage Holdings Limited

**Name**

Ian Grant Dawson

Company Name	Resignation
AA Corporation Limited	
AA THE DRIVING SCHOOL AGENCY LIMITED	11/03/2002
ACCORD ELECTRIC LIMITED	31/01/2000
ACCORD GAS LIMITED	31/01/2000
ACCORD OIL LIMITED	31/01/2000
ACCORD POWER LIMITED	31/01/2000
Automobile Association Developments Limited	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	14/03/2002
Automobile Association Services Limited	
BGE SERVICES LIMITED	31/01/2000
BGP GS LIMITED	31/01/2000
BRITISH GAS ENERGY TRADING LIMITED	31/01/2000
BRITISH GAS RETAIL LIMITED	31/01/2000
BUSINESS GAS LIMITED	31/01/2000
CENTRICA 6 LIMITED	31/01/2000
Centrica Alpha Finance Limited	
CENTRICA ELECTRIC LIMITED	31/01/2000
CENTRICA ENERGY LIMITED	31/01/2000
Centrica Finance (Canada) Limited	
CENTRICA FINANCE LIMITED	31/01/2000
CENTRICA FUELS LIMITED	31/01/2000
Centrica Gamma Holdings Limited	
CENTRICA GAS LIMITED	31/01/2000
CENTRICA INVESTMENTS LIMITED	31/01/2000
CENTRICA NO. 12 LIMITED	31/01/2000
Centrica Overseas Holdings Limited	
CENTRICA OVERSEAS LIMITED	31/01/2000
CENTRICA RESOURCES LIMITED	15/03/1999
CENTRICA RETAIL LIMITED	31/01/2000
CENTRICA RPS LIMITED	09/05/2003



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CHFP010

Company Number

4573558

Company Name in full

Centrica Storage Holdings Limited

Name

Ian Grant Dawson

List of other directorships  
Schedule to form 288a

Company Name	Resignation
CENTRICA SERVICES LIMITED	31/01/2000
CENTRICA TRADING LIMITED	31/01/2000
Centrica Trustees Limited	
CENTRICA UK LIMITED	31/01/2000
CENTRICA UTILITIES LIMITED	31/01/2000
DOMESTIC ENERGY CENTRES LIMITED	31/01/2000
EAST MIDLANDS GAS LIMITED	31/01/2000
ENERGY CENTRES LIMITED	31/01/2000
GAS ENERGY CENTRES LIMITED	31/01/2000
GAS SCOTLAND LIMITED	31/01/2000
GB Gas Holdings Limited	
GB GAS LIMITED	31/01/2000
GOLDBRAND DEVELOPMENT LIMITED	26/01/2001
GOLDFISH CARD SERVICES LIMITED	31/01/2000
GOLDFISH ENTERPRISES LIMITED	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	31/01/2000
GOLDFISH HOLDINGS LIMITED	31/01/2000
GOLDFISH INSURANCE SERVICES LIMITED	31/01/2000
GOLDFISH TRADING LIMITED	31/01/2000
GOLDFISH TRAVEL LIMITED	31/01/2000
HEATING ENERGY CENTRES LIMITED	31/01/2000
HOME ENERGY CENTRES LIMITED	31/01/2000
LPG GAS SCOTLAND LIMITED	31/01/2000
LPG SCOTLAND LIMITED	31/01/2000
NATURAL GAS SCOTLAND LIMITED	31/01/2000
NETWORK R LIMITED	31/01/2000
NORTH EASTERN GAS LIMITED	31/01/2000
NORTH THAMES GAS LIMITED	31/01/2000
NORTH WESTERN GAS LIMITED	31/01/2000



## List of other directorships Schedule to form 288a

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Company Number

4573558

Company Name in full

Centrica Storage Holdings Limited

Name

Ian Grant Dawson

Company Name	Resignation
REPAIR AND CARE LIMITED	03/12/1999
RETAIL ENERGY CENTRES LIMITED	31/01/2000
SCOTLAND GAS LIMITED	31/01/2000
SCOTTISH GAS LIMITED	31/01/2000
SCOTTISH LP GAS LIMITED	31/01/2000
SOUTH EASTERN GAS LIMITED	31/01/2000
SOUTH WEST GAS LIMITED	31/01/2000
SOUTH WESTERN GAS LIMITED	31/01/2000
SPALDING ENERGY COMPANY LIMITED	01/02/2002
The Automobile Association Limited	
THE GAS BOARD LIMITED	31/01/2000
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	31/01/2000
WALES GAS LIMITED	31/01/2000
WELSH GAS LIMITED	31/01/2000
WEST MIDLANDS GAS LIMITED	31/01/2000