

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

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 9

† Date of
Birth

Day Month Year

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Centrica Directors Limited

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Millstream, Maidenhead Road

Post town

Windsor

Postcode

SL4 5GD

County / Region

Berkshire

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]
FOR AND ON BEHALF OF CENTRICA DIRECTORS LIMITED

Date

12/06/09

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date

08/07/09

(*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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A57

"AVR68BEZ"
09/07/2009
COMPANIES HOUSE

22

Company Number

5175574

† 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

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Name

Centrica Directors Limited

Company Name	Resignation
A.A. Insurance Services Limited	30/09/2004
AA Distribution Services Limited	30/09/2004
AA Financial Services Limited	30/09/2004
AA Fleet Services Limited	30/09/2004
Accord Electric Limited	
Accord Gas Limited	
Accord Oil Limited	
Autoguide Services Limited	
Automobile Association Commercial Services Limited	30/09/2004
Automobile Association Protection and Investment Planning Limited	30/09/2004
Automobile Association Travel Services Limited	30/09/2004
Bailey Toon Limited	30/09/2004
BGE Services Limited	
BGP GS Limited	
British Gas Business Services Limited	10/01/2005
British Gas Energy Centres Limited - In Members voluntary liquidation	08/04/2007
British Gas Energy Limited	
British Gas Energy Trading Limited	
British Gas Limited	
British Gas Pipelines Limited	
British Gas Retail Limited	
British Gas Service Limited	
Business Gas Limited	
Celsia Limited	
Central Recoveries Limited	
Centrec Limited	
Centrica 20 Limited	
Centrica 21 Limited	
Centrica 23 Limited	
Centrica 26 Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Name

Centrica Directors Limited

Company Name	Resignation
Centrica 27 Limited	
Centrica 28 Limited	
Centrica 29 Limited	
Centrica 30 Limited	
Centrica 6 Limited	
Centrica Business Services Limited	
Centrica Credit Limited	
Centrica Electric Limited	
Centrica Energy Limited	
Centrica Finance Limited	
Centrica Fuels Limited	
Centrica Gas Limited	
Centrica Leasing (KL) Limited	21/11/2007
Centrica LSA Trust Limited	18/10/2005
Centrica No. 12 Limited	
Centrica Nominees No.1 Limited	
Centrica Norway Limited	17/03/2006
Centrica Overseas Limited	
Centrica Resources North Sea Limited	
Centrica Resources Petroleum UK Limited	
Centrica Retail Limited	
Centrica Russia Limited	
Centrica Services Limited	
Centrica Trading Limited	29/06/2004
Centrica Trust (No.1) Limited	25/05/2005
Centrica Trustees Limited	
Centrica UK Limited	
Centrica Utilities Limited	
Charter Court Directors Limited	
Domestic Energy Centres Limited	

List of other directorships Schedule to form 288a

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Company Number

5175574

Company Name in full

Centrica Bastrop Finance Holdings

Name

Centrica Directors Limited

Company Name	Resignation
Drips Limited	30/09/2004
Drive Publications Limited	
Dyno Developments Limited	
Dyno Kil (Franchising) Limited	
Dyno-Roofing Limited	
Dyno-Security Services Limited	
Dyno-Services Limited	
East Midlands Gas Limited	
Electricity Direct (Greater London) Limited	
Electricity Direct (UK) Limited	
Electricity Direct Limited	30/09/2004
EN1 Property Holdings Limited	
Energy Centres Limited	
Excelsia Limited	
Fanum Limited	
Fanum Services Limited	
Gas Energy Centres Limited	
Gas Scotland Limited	
GB Gas Limited	
Goldbrand Development Limited	
Heating Energy Centres Limited	30/09/2004
Home Energy Centres Limited	
Killingholme Pensions Limited	
LPG Gas Scotland Limited	
LPG Scotland Limited	
Mister Gas Limited	
Natural Gas Scotland Limited	
Network R Limited	
North Eastern Gas Limited	
North Thames Gas Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Centrica Bastrop Finance Holdings

Name

Centrica Directors Limited

Company Name	Resignation
North Western Gas Limited	30/09/2004
Onetel Limited	
Personal Insurance Mortgages and Savings Limited	
Regen (UK) Limited	
Retail Energy Centres Limited	
Scotland Gas Limited	
Scottish Gas Limited	
Scottish LP Gas Limited	
South Eastern Gas Limited	
South West Gas Limited	
South Western Gas Limited	
Supergas Limited	
Telcia Limited	
The Gas Board Limited	
The Metering Company Limited	30/09/2004
The Road Association Limited	
Trolhurst (Scotland) Limited	
United Kingdom Gas Appliances Advisory Services Limited	
Wales Gas Limited	
Welsh Gas Limited	
West Midlands Gas Limited	