

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6366483

Company Name in full

Centrica LNG Company Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day		Month		Year		
1	2	1	1	2	0	0

† Date of Birth

Day		Month		Year		
2	7	0	1	1	9	6

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

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Simon Mark

Surname

Bonini

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

The Barn, Ashmore Green Road

Post town

Thatcham

Postcode

RG18 9ER

County / Region

Berkshire

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

5/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

5/12/07

(** 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

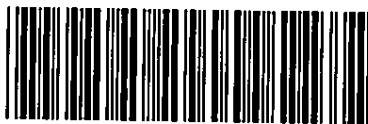
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AFFTHVGP

A35

13/12/2007

153

COMPANIES HOUSE

Company Number

6366483

† 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

6366483

Company Name in full

Centrica LNG Company Limited

Name

Simon Mark Bonini

Company Name	Resignation
4Gas Limited	01/07/2007
Dragon LNG Group Limited	01/07/2007
Dragon LNG Limited	01/07/2007
GORL Limited	01/07/2007
Haven Energy Limited	01/07/2007
Milford Energy Limited	18/07/2007
Milford Gas Limited	01/07/2007
Milford Power Limited	01/07/2007
Petroplus Milford Haven Holdings Limited	01/07/2007
Petroplus Oil Refining Milford Haven Limited	01/07/2007
Waterston Developments Limited	01/07/2007
Waterston Energy Park Limited	01/07/2007
Waterston Services II Limited	01/07/2007
Waterston Services Limited	01/07/2007