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FAX MESSAGE



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To: Office of International Corporation Finance, SEC

Date: 4 February, 2003

At: 001 202 942 96 24

Ref: Stock Exchange Announcement

From: Secretariat

No. of pages (incl. this one)

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SUPPL

Please find following a Stock Exchange Announcement recently released.

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THOMSON
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Secretariat

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4 February, 2003

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Dear Sir / Madam

Centrica plc

Mike Alexander to retire from the Board of Centrica Plc

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully



For and on behalf of
Centrica plc

Centrica plc
Registered in England No 3033654
Registered Office
Millstream, Maidenhead Road

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04-FEB-03 11:23 FROM-CENTRICA PLC SECRETARIAT

Mike Alexander to retire from the board of Centrica plc

4th February 2003

By agreement of the Company, Mike Alexander, Chief Operating Officer, will be retiring from the board of Centrica plc with effect from 28 February 2003. He has decided to take up the position of Chief Executive Officer of British Energy plc.

Mike's responsibilities have been taken over by a number of executive directors. Phil Bentley, Group Finance Director will assume responsibility for the IS function. Mark Clare, Deputy CEO & Managing Director, British Gas and Roger Wood, Managing Director, the AA will take over responsibility for the delivery of the customer relationship management investment in their respective brand units.

Centrica Chairman, Sir Michael Perry GBE, said: "Mike has made a great contribution to the success of Centrica and he leaves with the group in very good shape as we continue to make progress towards our vision"

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