

# centrica

082-04578

## FAX MESSAGE

To: Office of International Corporation Finance, SEC

Date: 17 July, 2008

Fax: 001 202-772-9207

Ref: Stock Exchange Announcement

From: Secretariat

No. of pages 3 (incl. this one)

Please find attached a recently released Stock Exchange Announcement.

Secretariat



08003947

PROCESSED  
JUL 25 2008 A  
THOMSON REUTERS

SUPL

RECEIVED  
2008 JUL 22 A 8:03  
CENTRICA SECRETARIAT

*Handwritten signature/initials*

This fax and any attachments are intended only for the use of the individual or entity to which it is addressed and may contain information that is confidential and covered by legal professional or other privilege. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are not authorised to and must not disclose, copy, distribute, or retain this message or any part of it.

**centrica**

Centrica plc  
Millstream  
Maidenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
www.centrica.com

17 July 2008

Office of International Corporation Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
USA

Dear Sir / Madam

**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

Enc

Centrica plc  
Registered in England & Wales No 3022024  
Registered Office  
Millstream, Maidenhead Road  
Windsor, Berkshire SL4 5GD

Centrica plc  
17 July 2008

**Centrica plc non-executive director declaration**

Centrica plc announces that Paul Rayner, one of its non-executive directors, has been appointed as a non-executive director of Qantas Airways Limited with effect from 16 July 2008.

This disclosure is made pursuant to paragraph 9.6.14R of the Listing Rules.

Enquiries:

|                              |               |
|------------------------------|---------------|
| Centrica Investor Relations: | 01753 494900  |
| Centrica Media Relations:    | 0845 072 8001 |

END