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**centrica**

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**FAX MESSAGE**

**To:** Office of International Corporation Finance, SEC

**Date:** 9 September, 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

**SUPPL**

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CORPORATE FINANCE

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**THOMSON REUTERS**

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**centrica**

Centrica plc  
Millstream  
Maidenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
www.centrica.com

9 September 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 3033634  
Registered Office  
Millstream, Maidenhead Road  
Windsor, Berkshire SL4 5GD

9 September 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 Boral Limited (an Australian listed company) with effect from 5 September 2008. Paul Rayner will also become a member of Boral Limited's Audit Committee.

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

Enquiries:

Centrica Investor Relations:  
Centrica Media Relations:

01753 494900  
0845 072 8001



9/9/08

# centrica

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Secretariat 2<sup>nd</sup> Floor Millstream Maidenhead Road Windsor Berkshire SL4 5GD  
Telephone: 01753 494000 Facsimile: 01753 494019

**centrica**

Centrica plc  
Millstream  
Maidenhead Road  
Windsor  
Berkshire SL4 5GD

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Yours faithfully



For and on behalf of  
Centrica plc

Enc

Centrica plc  
Registered in England & Wales No 3053854  
Registered Office  
Millstream, Maidenhead Road  
Windsor, Berkshire SL4 5GD

**10 September 2008**

**Disclosure in accordance with Rule 2.10 of the City Code**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, Centrica plc confirms that at the close of business on 9 September 2008, it had 3,711,432,088 ordinary shares of 6 14/81p each in issue. The ISIN reference for the shares is GB00B033F229.

Enquiries:

Centrica Investor Relations: 01753 494900

Centrica Media Relations: 0845 072 8001

# centrica

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**FAX MESSAGE**

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**To:** Office of International  
Corporation Finance, SEC**Date:** 8 September, 2008**Fax:** 001 202-772-9207**Ref:** Stock Exchange Announcement**From:** Secretariat**No. of pages** 3 (incl. this one)

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Secretariat

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Secretariat 2<sup>nd</sup> Floor Millstream Maidenhead Road Windsor Berkshire SL4 5GD  
Telephone: 01753 494000 Facsimile: 01753 494019



Centrica plc  
Millstream  
Maldenhead Road  
Windsor  
Berkshire SL4 5GD

Telephone 01753 494000  
Facsimile 01753 494001  
www.centrica.com

8 September 2008

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Yours faithfully

For and on behalf of  
Centrica plc

Enc

Centrica plc  
Registered in England & Wales No 3023554  
Registered Office  
Millstream, Maldenhead Road  
Windsor, Berkshire SL4 5GD

8 September 2008

**Disclosure in accordance with Rule 2.10 of the City Code**

In accordance with Rule 2.10 of the City Code on Takeovers and Mergers, Centrica plc confirms that at the close of business on 5 September 2008, it had 3,711,351,713 ordinary shares of 6 14/81p each in issue. The ISIN reference for the shares is GB00B033F229.

Enquiries:

Centrica Investor Relations: 01753 494900

Centrica Media Relations: 0845 072 8001

SW  
S/16/08

END