



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XKBOOAM0

Company Name: **CENTRICA PENSION TRUSTEES LIMITED**

Company Number: **03479981**

Received for filing in Electronic Format on the: **11/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **NICHOLAS WILLIAM MADDOCK**

Consented to Act: **YES**

Usual Residential Address: **44 THE VINEYARD
RICHMOND
SURREY
TW10 6AZ**

Date of Birth: **01/01/1971**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**