



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPLJK79Q

Company Name: **CENTRICA ALPHA FINANCE LIMITED**

Company Number: **04577601**

Received for filing in Electronic Format on the: **10/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **30/01/2009**

Name: **PAUL IAN HEDLEY**

Consented to Act: **YES**

Usual Residential Address: **2 AMHURST MEWS
137 CHATHAM ROAD
LONDON
SW11 6HJ**

Date of Birth: **01/10/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

6608316 **BRITISH GAS INSURANCE LIMITED**

4710850 **CENTRICA BETA HOLDINGS LIMITED**

4541886 **CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED**

4055254 **CENTRICA FINANCE (CANADA) LIMITED**

06796004 CENTRICA FINANCE (UK) LIMITED
4140765 CENTRICA FINANCE (US) LIMITED
06795997 CENTRICA FINANCE INVESTMENTS LIMITED
4710840 CENTRICA GAMMA HOLDINGS LIMITED
4910816 CENTRICA LEASING (KL) LIMITED
5240983 CENTRICA LEASING (PB) LIMITED
3922153 CENTRICA OVERSEAS HOLDINGS LIMITED
3275456 CENTRICA TRADING LIMITED
04341592 LONDON GATEWAY PORT LIMITED
00862615 MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED
00784508 NORBAY (UK) LIMITED
00382817 P.&O. PENSION FUNDS INVESTMENTS LIMITED
ZC000073 PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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