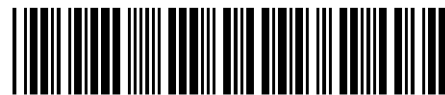




Companies House

AP01 (ef)

Appointment of Director



X3GKJO0J

Company Name: **Centrica Secretaries Limited**

Company Number: **04049225**

Received for filing in Electronic Format on the: **16/09/2014**

New Appointment Details

Date of Appointment: **01/09/2014**

Name: **JOANNE ROSS**

Consented to Act: **YES**

Service Address: **1 WARRINGTON PLACE
DUBLIN
IRELAND
2**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/08/1977**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.