



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1O4VF1E

Company Name: **Centrica Secretaries Limited**

Company Number: **04049225**

Received for filing in Electronic Format on the: **19/12/2012**

New Appointment Details

Date of Appointment: **09/11/2012**

Name: **PAUL MARTYN ROGER TANNER**

Consented to Act: **YES**

Service Address: **IQ BUILDING 15 JUSTICE MILL LANE
ABERDEEN
UNITED KINGDOM
AB11 6EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1973**

Nationality: **BRITISH**

Occupation: **LAWYER**

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.