



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X152T7CG

Company Name: **Centrica Secretaries Limited**

Company Number: **04049225**

Received for filing in Electronic Format on the: **20/03/2012**

New Appointment Details

Date of Appointment: **15/03/2012**

Name: **STEPHANIE FIONA HALLETT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **HEAD OF SHARE SCHEMES**

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.