



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X5XLPC09

*Company Name:* **CENTRICA SECRETARIES LIMITED**

*Company Number:* **04049225**

*Received for filing in Electronic Format on the:* **24/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **24/08/2009**

*Name:* **MATTHEW SEBASTIAN LODGE**

*Consented to Act:* **YES**

*Usual Residential Address:* **25 AVONDALE ROAD  
MORTLAKE  
LONDON  
SW14 8PU**

*Date of Birth:* **14/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

**2799756 OLD BROAD STREET INVESTMENTS (NUMBER 2) LIMITED**

**2045932 OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED**

**4442278 OLD BROAD STREET INVESTMENTS (NUMBER 4) LIMITED**

**2799755 OLD BROAD STREET INVESTMENTS LIMITED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

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