

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTRICA SECRETARIES LIMITED

Company Number: 04049225

Received for filing in Electronic Format on the: 27/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/02/2008

Name: JULIA HUI CHING FOO

Consented to Act: YES

Usual Residential Address: FLAT 7 66A PEMBROKE ROAD

KENSINGTON LONDON

W8 6NX

Date of Birth: 24/08/1977 Nationality: SINGAPOREAN

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)