



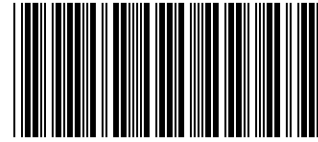
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA SECRETARIES LIMITED**

Company Number: **04049225**



Received for filing in Electronic Format on the: **08/10/2007**

XRZDETMT

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **05/10/2007**

Name: **PAUL ANTHONY MOORE**

Consented to Act: **Yes**

Usual Residential Address **1 HOLMLEA ROAD
DATCHET
SLOUGH
BERKSHIRE SL3 9HG**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Other Directorships: **01203870 72 ST. PAUL'S ROAD MANAGEMENT LIMITED
01756099 RILLAVON LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (E/W)**