



Companies House

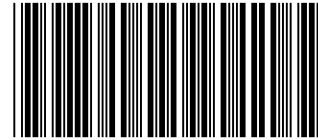
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA SECRETARIES LIMITED**

Company Number: **04049225**



XC642LQW

Received for filing in Electronic Format on the: **28/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/12/2006**

Name: **ROBIN BRENDAN HEALY**

Consented to Act: **Yes**

Usual Residential Address **FIRST FLOOR FLAT
23 QUEENS ROAD
TWICKENHAM
MIDDLESEX TW1 4EZ**

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**