



Companies House

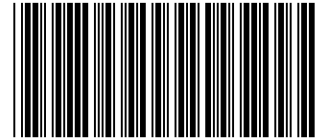
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA (LOW) LIMITED**

Company Number: **04910816**



X319XV79

Received for filing in Electronic Format on the: **04/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **21/11/2007**

Name: **CHARLOTTE REDCLIFFE**

Consented to Act: **Yes**

Usual Residential Address **2 STAPLETON CLOSE
MARLOW
BUCKINGHAMSHIRE SL7 1TZ**

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

4577601	CENTRICA ALPHA FINANCE LIMITED
4118195	CENTRICA AMERICA LIMITED
5175574	CENTRICA BASTROP FINANCE HOLDINGS
4710850	CENTRICA BETA HOLDINGS LIMITED
5310628	CENTRICA EPSILON LIMITED
4055254	CENTRICA FINANCE (CANADA) LIMITED
4140765	CENTRICA FINANCE (US) LIMITED
4710840	CENTRICA GAMMA HOLDINGS LIMITED
	CENTRICA LUXEMBOURG HOLDINGS SARL
5579645	CENTRICA NIGERIA LIMITED
3922153	CENTRICA OVERSEAS HOLDINGS LIMITED
3226377	GF ONE LIMITED
3226394	GF TWO LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**