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Appointment of a Director or Secretary

Company Name: CENTRICA (LOW) LIMITED

Company Number: **04910816**

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



New Appointment Details

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

Name: PAUL IAN HEDLEY

Consented to Act: Yes

Usual Residential Address 2 AMHURST MEWS

137 CHATHAM ROAD LONDON SW11 6HJ

Date of Birth: 01/10/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4541886 CENTRICA COMBINED COMMON INVESTMENT FUND

LIMITED

04341592 LONDON GATEWAY PORT LIMITED

00862615 MERCHANT NAVY RATINGS PENSION FUND TRUSTEES

LIMITED

00784508 NORBAY (UK) LIMITED

00382817 P.&.O. PENSION FUNDS INVESTMENTS LIMITED

ZC000073 PENINSULAR AND ORIENTAL STEAM NAVIGATION

COMPANY

Authorisation

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