



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name** CENTRICA (LOW) LIMITED

**Company Number** 04910816



X319VV77

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### New Appointment Details

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

**Name** MR IAN GRANT DAWSON

**Consented to Act** Yes

**Usual Residential Address** MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD

**Date of Birth** 17/03/1959 **Nationality** BRITISH

**Occupation** DIRECTOR

**Other Directorships**

	AA CORPORATION LIMITED
	AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED
	AUTOMOBILE ASSOCIATION SERVICES LIMITED
4577601	CENTRICA ALPHA FINANCE LIMITED
4118195	CENTRICA AMERICA LIMITED
5175574	CENTRICA BASTROP FINANCE HOLDINGS LIMITED
4710850	CENTRICA BETA HOLDINGS LIMITED
4055254	CENTRICA FINANCE (CANADA) LIMITED
4140765	CENTRICA FINANCE (US) LIMITED
4710840	CENTRICA GAMMA HOLDINGS LIMITED
5006144	CENTRICA GENERATION LIMITED
5625463	CENTRICA HOLDINGS LIMITED
	CENTRICA OVERSEAS HOLDINGS LIMITED
4713745	CENTRICA RPS LIMITED
4573558	CENTRICA STORAGE HOLDINGS LIMITED
3294124	CENTRICA STORAGE LIMITED
3275456	CENTRICA TRADING LIMITED

<i>Other Directorships</i>		<b>CENTRICA TRUSTEES LIMITED</b>
	<b>4226600</b>	<b>CHARTER COURT DIRECTORS LIMITED</b>
	<b>4862269</b>	<b>EN1 PROPERTY HOLDINGS LIMITED</b>
		<b>GB GAS HOLDINGS LIMITED</b>
	<b>4226697</b>	<b>ONETEL TELECOMMUNICATIONS LIMITED</b>
		<b>SUPERGAS LIMITED</b>

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*Authorisation*

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