



**Companies House**

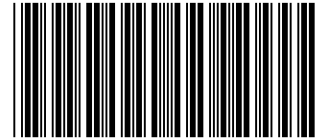
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04155137**



X095DUTB

*Received for filing in Electronic Format on the:* **20/11/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **31/10/2007**

*Name:* **JAMES SPENCE**

*Consented to Act:* **Yes**

*Usual Residential Address*      **HAMMER HOUSE  
HIGH STREET  
SUNNINGDALE  
BERKSHIRE SL5 0NG**

*Date of Birth:* **08/11/1968**      *Nationality:* **BRITISH/NEW ZEALAND**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>4815511</b>	<b>CENTRICA BARRY LIMITED</b>
<b>2352390</b>	<b>CENTRICA BRIGG LIMITED</b>
<b>4217941</b>	<b>CENTRICA ENERGY OPERATIONS LIMITED</b>
<b>5006144</b>	<b>CENTRICA KPS LIMITED</b>
<b>4713745</b>	<b>CENTRICA RPS LIMITED</b>
<b>2571241</b>	<b>CENTRICA SHB LIMITED</b>
<b>2949541</b>	<b>HUMBERLAND LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **20/11/2007**      *Authenticated:* **Yes (E/W)**