



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA MANAGEMENT PENSIONS TRUSTEES LIMITED**

Company Number: **00448278**



X52GW2BT

Received for filing in Electronic Format on the: **28/01/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2005**

Name: **HELEN JULIE TAYLOR**

Consented to Act: **Yes**

Usual Residential Address **11 SANDHURST ROAD
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE RG40 3JG**

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/01/2005** *Authenticated:* **Yes (E/W)**