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Appointment of a Director or Secretary

Company Name: CENTRICA SHB LIMITED

Company Number: **02571241**

Received for filing in Electronic Format on the: 12/09/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 14/08/2006

Name: MR BENEDICT WILLIAM JOHN THORPE WRIGHT

Consented to Act: Yes

Usual Residential Address 50 EASTBURY GROVE

CHISWICK

LONDON W42JU

Date of Birth: 05/06/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/09/2006 Authenticated: Yes (E/W)