



**Companies House**

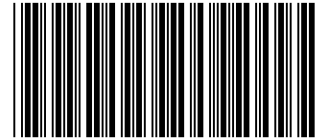
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA SHB LIMITED**

*Company Number:* **02571241**



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*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:* **JOHN FREDERICK WATSON WATTS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **HUNTSBRIDGE  
CASTLEMORTON  
MALVERN  
WORCESTERSHIRE WR13 6DA**

*Date of Birth:* **15/11/1954**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **2436332      E.ON UK GAS LIMITED  
5343854      J.F.W. WATTS LIMITED  
5308064      TEESSIDE ENERGY TRADING LIMITED  
2464040      TEESSIDE POWER LIMITED  
743899      THE HEREFORDSHIRE NATURE TRUST LIMITED**

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***Authorisation***

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