



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XRVPYLL

Company Name: **CENTRICA SHB LIMITED**

Company Number: **02571241**

Received for filing in Electronic Format on the: **04/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/03/2008**

Name: **SARWJIT SAMBHI**

Consented to Act: **YES**

Usual Residential Address: **21 LOCKS RIDE
ASCOT
BERKSHIRE
SL5 8RA**

Date of Birth: **17/07/1969**

Nationality: **BRITISH**

Occupation: **FINANCE AND STRATEGY**

Other Directorships: **DIRECTOR**

2877397 ACCORD ENERGY (TRADING) LIMITED

4145993 BARROW OFFSHORE WIND LIMITED

4862313 CENTRICA (BOW) LIMITED

4942184 CENTRICA (DSW) LIMITED

4594558 CENTRICA (HORNE & WREN) LIMITED

4910816 CENTRICA (LOW) LIMITED
5017828 CENTRICA (RBW) LIMITED
3462783 CENTRICA LANGAGE LIMITED
3275445 CENTRICA RENEWABLE ENERGY LIMITED
4181384 CENTRICA RESOURCES (ARMADA) LIMITED
2855151 CENTRICA RESOURCES LIMITED
4493791 GLENS OF FOUDLAND WIND FARM LIMITED
2949541 HUMBERLAND LIMITED
3115179 HYDROCARBON RESOURCES LIMITED
4142158 KILLINGHOLME PENSIONS LIMITED
4155137 LYNN OFFSHORE WIND POWER LIMITED
SC213642 OFFSHORE WIND POWER (SITE NO 1) LIMITED
SC213646 OFFSHORE WIND POWER LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**