



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTWLZ7P2

Company Name: **CENTRICA SHB LIMITED**

Company Number: **02571241**

Received for filing in Electronic Format on the: **26/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **13/02/2009**

Name: **GRAEME STUART COLLINSON**

Consented to Act: **YES**

Usual Residential Address: **13 SUTTON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7RB**

Date of Birth: **01/05/1956**

Nationality: **BRITISH**

Occupation: **GROUP DIRECTOR, HEALTH,
SAFETY & EN**

Other Directorships:

4145993 BARROW OFFSHORE WIND LIMITED

SC255020 BRAES OF DOUNE WIND FARM (SCOTLAND) LIMITED

05283117 CAYTHORPE GAS STORAGE LIMITED

3462783 CENTRICA LANGAGE LIMITED

4248952 CENTRICA OFFSHORE UK LIMITED
4037670 CENTRICA ONSHORE PROCESSING UK LIMITED
4573558 CENTRICA STORAGE HOLDINGS LIMITED
3294124 CENTRICA STORAGE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

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