



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA RESOURCES LIMITED**

Company Number: **02855151**



XQGKISXU

Received for filing in Electronic Format on the: **26/02/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/02/2004**

Name: **ALAN BENNETT**

Consented to Act: **Yes**

Usual Residential Address **HILLSIDE COTTAGE
HILLSIDE PARK
SUNNINGDALE
BERKSHIRE SL5 0EY**

Date of Birth: **04/05/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Other Directorships: **4217941 BRITISH GAS POWER GENERATION LIMITED
4815511 CENTRICA BARRY LIMITED
4262243 CENTRICA KL LIMITED
4248952 CENTRICA OFFSHORE UK LIMITED
4037670 CENTRICA ONSHORE PROCESSING UK LIMITED
4262250 CENTRICA PB LIMITED
4713745 CENTRICA RPS LIMITED
1743711 HILLSIDE PARK MANAGEMENT (SUNNINGDALE) LIMITED
2571241 HUMBER POWER LIMITED
2949541 HUMBERLAND LIMITED
3115179 HYDROCARBON RESOURCES LIMITED
2352390 REGIONAL POWER GENERATIONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2004** *Authenticated:* **Yes (E/W)**