



Companies House

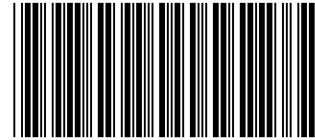
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CENTRICA RESOURCES LIMITED**

Company Number: **02855151**



XK8KNG0C

Received for filing in Electronic Format on the: **05/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/05/2006**

Name: **MR RICHARD MARTIN MEW**

Consented to Act: **Yes**

Usual Residential Address **LITTLE RIDINGS
NORRELS DRIVE
EAST HORSLEY
SURREY
UNITED KINGDOM KT24 5DL**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **5747539 CENTRICA NORWAY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**