



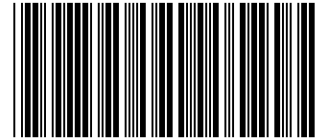
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA RESOURCES LIMITED**

*Company Number:* **02855151**



XC32WR45

*Received for filing in Electronic Format on the:* **10/07/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/06/2007**

*Name:* **MR SIMON RICHARD CLARK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ORCHARD CROSS  
UPPER ICKNIELD WAY  
WHITELEAF  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP27 0LX**

*Date of Birth:* **24/01/1964**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>4145993</b>	<b>BARROW OFFSHORE WIND LIMITED</b>
<b>4862313</b>	<b>CENTRICA (BOW) LIMITED</b>
<b>4942184</b>	<b>CENTRICA (DSW) LIMITED</b>
<b>SC213642</b>	<b>CENTRICA (IDW) LIMITED</b>
<b>SC213646</b>	<b>CENTRICA (LINCS) LIMITED</b>
<b>4155137</b>	<b>CENTRICA (LW) LIMITED</b>
<b>5017828</b>	<b>CENTRICA (RBW) LIMITED</b>
<b>3462783</b>	<b>CENTRICA LANGAGE LIMITED</b>
<b>3275445</b>	<b>CENTRICA RENEWABLE ENERGY LIMITED</b>
<b>4493791</b>	<b>GLENS OF FOUDLAND WIND FARM LIMITED</b>
<b>3115179</b>	<b>HYDROCARBON RESOURCES LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **10/07/2007**     *Authenticated:* **Yes (E/W)**