

AP01 (ef)

Appointment of Director



CENTRICA RESOURCES LIMITED Company Name:

Company Number: 02855151

Received for filing in Electronic Format on the: 26/02/2010

New <u>Appointment</u> Details

Date of Appointment: 08/02/2010

Name: CHRISTOPHER TERRENCE BIRD

Consented to Act: YES

Service Address: KINGS CLOSE 62 HUNTLY STREET

ABERDEEN

UNITED KINGDOM

AB10 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1960 Nationality: BRITISH

Occupation: TECHNICAL DIRECTOR

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.