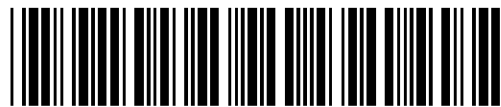




Appointment of Corporate Director

Company Name: **Humberland Limited**

Company Number: **02949541**



Received for filing in Electronic Format on the: **01/03/2016**

X51U6B6I

New Appointment Details

Date of Appointment: **29/02/2016**

Name: **CENTRICA DIRECTORS LIMITED**

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal
Office Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3844287**

Authorisation

Authenticated

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