



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTFQM3DX

*Company Name:* **EXCELSIA LIMITED**

*Company Number:* **03230845**

*Received for filing in Electronic Format on the:* **23/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/09/2008**

*Name:* **PAUL ANTHONY MOORE**

*Consented to Act:* **YES**

*Usual Residential Address:* **1 HOLMLEA ROAD  
DATCHET  
SLOUGH  
BERKSHIRE  
SL3 9HG**

*Date of Birth:* **22/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

*Other Directorships:*

**01203870 72 ST. PAUL'S ROAD MANAGEMENT LIMITED**

**3844287 CENTRICA DIRECTORS LIMITED**

**3876982 CENTRICA LSA TRUST LIMITED**

**3271974 CENTRICA QUEST LIMITED**

**4049225 CENTRICA SECRETARIES LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**