



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

**Company Name:** CENTRICA RENEWABLE ENERGY LIMITED

**Company Number:** 03275445



*Received for filing in Electronic Format on the:* 24/05/2004

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***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 27/04/2004

**Name:** MR SIMON RICHARD CLARK

**Consented to Act:** Yes

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

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

**Occupation:** COMPANY DIRECTOR

**Other Directorships:** 4942184 CENTRICA (DSW) LIMITED  
3115179 HYDROCARBON RESOURCES LIMITED

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***Authorisation***

**Authoriser Designation:** SECRETARY      **Date Authorised:** 27/04/2004      **Authenticated:** Yes (E/W)

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***Presenters Details***

**Presenters Reference:** 00000359  
**Address:** COMPANY SECRETARIAL DEPARTMENT  
CENTRICA PLC  
MILLSTREAM, MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD

**DX No.:** 145260      **DX Exchange:** WINDSOR 4