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Appointment of a Director or Secretary

Company Name: CENTRICA RENEWABLE ENERGY LIMITED

Company Number: 03275445

Received for filing in Electronic Format on the: 14/06/2004



New Appointment Details

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

Name: SARWJIT SAMBHI

Consented to Act: Yes

Usual Residential Address OLD PRIORY

THE GREEN DATCHET BERKSHIRE

UNITED KINGDOM SL3 9JL

Date of Birth: 17/07/1969 Nationality: BRITISH Occupation: FINANCE AND STRATEGY DIRECTOR

Other Directorships: 2877397 ACCORD ENERGY (TRADING) LIMITED

4145993 BARROW OFFSHORE WIND LIMITED

4862313 CENTRICA (BOW) LIMITED 4942184 CENTRICA (DSW) LIMITED 4910816 CENTRICA (LOW) LIMITED 5017828 CENTRICA (RBW) LIMITED

4181384 CENTRICA RESOURCES (ARMADA) LIMITED

2855151 CENTRICA RESOURCES LIMITED

2571241 HUMBER POWER LIMITED 2949541 HUMBERLAND LIMITED

3115179 HYDROCARBON RESOURCES LIMITED

Authorisation

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