



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: CENTRICA RENEWABLE ENERGY LIMITED

Company Number: 03275445



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XTTQZVDG

New Appointment Details

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

Name: MICHAEL JOHN GARSTANG

Consented to Act: Yes

Usual Residential Address
MEADOW COT
6 NURSERY LANE
HOPWAS
NR TAMWORTH
STAFFORDSHIRE B78 3AS

Date of Birth: 26/06/1948 **Nationality:** BRITISH
Occupation: HEALTH SAFETY & ENVIRONMENT MANAGER

Other Directorships:

| | |
|---------|---|
| 4815511 | CENTRICA BARRY LIMITED |
| 4217941 | CENTRICA ENERGY OPERATIONS LIMITED |
| 4262243 | CENTRICA KL LIMITED |
| 4248952 | CENTRICA OFFSHORE UK LIMITED |
| 4037670 | CENTRICA ONSHORE PROCESSING UK LIMITED |
| 4262250 | CENTRICA PB LIMITED |
| 4181384 | CENTRICA RESOURCES (ARMADA) LIMITED |
| 2855151 | CENTRICA RESOURCES LIMITED |
| 4713745 | CENTRICA RPS LIMITED |
| 4573558 | CENTRICA STORAGE HOLDINGS LIMITED |
| 3294124 | CENTRICA STORAGE LIMITED |
| 3179208 | EMPLOYMENT NTO |
| 2571241 | HUMBER POWER LIMITED |
| 2949541 | HUMBERLAND LIMITED |
| 3115179 | HYDROCARBON RESOURCES LIMITED |
| 737144 | INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH |

Authorisation

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

Presenters Details

Presenters Reference: **00000358**
Address: **COMPANY SECRETARIAL DEPARTMENT**
 CENTRICA PLC
 MILLSTREAM, MAIDENHEAD ROAD
 WINDSOR
 BERKSHIRE
 UNITED KINGDOM SL4 5GD

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