



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTFQ73DI

Company Name: **CENTRICA NOMINEES NO.1 LIMITED**

Company Number: **03844247**

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

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

3876982 CENTRICA LSA TRUST LIMITED

3271974 CENTRICA QUEST LIMITED

4049225 CENTRICA SECRETARIES LIMITED

01756099 RILLAVON LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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