



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XCQFH195

*Company Name:* **WBD (SOUTHAMPTON) LIMITED**

*Company Number:* **03961748**

*Received for filing in Electronic Format on the:* **09/07/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/06/2008**

*Name:* **MARK SYDNEY CLARE**

*Consented to Act:* **YES**

*Usual Residential Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICS  
UK  
LE67 1UF**

*Date of Birth:* **10/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Other Directorships:*

**03797747 AA CORPORATION LTD**

**02877398 AA UNDERWRITING LTD**

**01878835 ACCORD ENERGY LTD**

**00168039 AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD**

**1637784 AUTOMOBILE ASSOCIATION SERVICES LTD**

**2168012 BAA LIMITED**

**BARRATT COMMERCIAL LIMITED**

**BARRATT DORMANT (WB CONSTRUCTION) LIMITED**

**BRITISH GAS SERVICES LIMITED**

**BRITISH GAS TRADING LIMITED**

**CENTRICA HOLDINGS LIMITED**

**CENTRICA NOMINEES NO 1 LIMITED**

**CENTRICA OVERSEAS HOLDINGS LIMITED**

**CENTRICA PLC**

**ENERGY RETAIL ASSOCIATION LIMITED**

**GB GAS HOLDINGS LIMITED**

**GF ONE LIMITED**

**OLD SARUM PARK PROPERTIES LIMITED**

**THE AUTOMOBILE ASSOCIATION LIMITED**

**THE ENERGY SAVING TRUST LIMITED**

**THE NATIONAL GAS MUSEUM TRUST**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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