



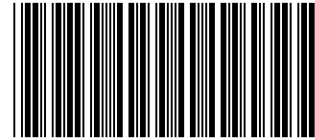
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **KEALOHA LIMITED**

Company Number: **04031334**



X8QBQQL7

Received for filing in Electronic Format on the: **21/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/06/2007**

Name: **MR MARK SYDNEY CLARE**

Consented to Act: **Yes**

Usual Residential Address **ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
UK NE1 3DA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Other Directorships:

**AA CORPORATION LTD
AA UNDERWRITING LTD
ACCORD ENERGY LTD
AUTOMOBILE ASSOCIATION DEVELOPMENTS LTD
AUTOMOBILE ASSOCIATION HOLDINGS LTD
AUTOMOBILE ASSOCIATION INSURANCE SERVICES
HOLDING LTD
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LTD
AUTOMOBILE ASSOCIATION SERVICES LTD
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES
LTD
BAA LIMITED
BITISH GAS PIPELINES LIMITED
BRITISH GAS SERVICES LIMITED**

Other Directorships:

**BRITISH GAS TRADING LIMITED
CENTRICA 24 LIMITED
CENTRICA 25 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
GF TWO LIMITED
THE AUTOMOBILE ASSOCIATION LIMITED
THE ENERGY SAVING TRUST LIMITED
THE NATIONAL GAS MUSEUM TRUST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**