



*Companies House*  
— for the record —

**AP04** (ef)

**Appointment of  
Corporate Secretary**



X13V0K4I

*Company Name:* **Centrica Offshore UK Limited**

*Company Number:* **04248952**

*Received for filing in Electronic Format on the:* **02/03/2012**

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*New Appointment Details*

*Date of Appointment:* **29/02/2012**

*Name:* **CENTRICA SECRETARIES LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

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*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4049225**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.