

AP01 (ef)

Appointment of Director



Company Name:

CENTRICA OFFSHORE UK LIMITED

Company Number: 04248952

Received for filing in Electronic Format on the: 20/11/2013

New <u>Appointment</u> Details

Date of Appointment: 01/10/2013

Name: JAMES DAVID CRAIG

Consented to Act: YES

Service Address: CENTRICA PLC MILLSTREAM

MAIDENHEAD ROAD

WINDSOR **BERKSHIRE ENGLAND SL4 5GD**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: 22/03/1968

Nationality: **BRITISH**

Occupation: CHARTERED ACCOUNTANT

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.