

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTRICA KL LIMITED

Company Number: 04262243

Received for filing in Electronic Format on the: 04/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/03/2008

Name: SARWJIT SAMBHI

Consented to Act: YES

Usual Residential Address: 21 LOCKS RIDE

ASCOT

BERKSHIRE SL5 8RA

Date of Birth: 17/07/1969 Nationality: BRITISH

Occupation: FINANCE AND STRATEGY

Other Directorships:

2877397 ACCORD ENERGY (TRADING) LIMITED

4145993 BARROW OFFSHORE WIND LIMITED

4862313 CENTRICA (BOW) LIMITED

4942184 CENTRICA (DSW) LIMITED

4594558 CENTRICA (HORNE & WREN) LIMITED

4910816	CENTRICA (LOW) LIMITED
5017828	CENTRICA (RBW) LIMITED
3462783	CENTRICA LANGAGE LIMITED
4181384	CENTRICA RESOURCES (ARMADA) LIMITED
2855151	CENTRICA RESOURCES LIMITED
4493791	GLENS OF FOUDLAND WIND FARM LIMITED
2571241	HUMBER POWER LIMITED
2949541	HUMBERLAND LIMITED
3115179	HYDROCARBON RESOURCES LIMITED
4142158	KILLINGHOLME PENSIONS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)