



Companies House

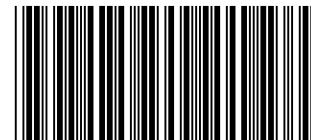
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Appointment of a Director or Secretary

Company Name: **CENTRICA PB LIMITED**

Company Number: **04262250**



XQEPYSWC

Received for filing in Electronic Format on the: **25/02/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **11/02/2004**

Name: **MR SIMON JONATHON GOODWIN**

Consented to Act: **Yes**

Usual Residential Address **73 LANGFIELD ROAD
KNOWLE
SOLI HULL
WEST MIDLANDS
UNITED KINGDOM B93 9PS**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Other Directorships: **4217941 BRITISH GAS POWER GENERATION LIMITED
4815511 CENTRICA BARRY LIMITED
4713745 CENTRICA RPS LIMITED
2571241 HUMBER POWER LIMITED
2571241 HUMBER POWER LIMITED
2949541 HUMBERLAND LIMITED
2949541 HUMBERLAND LIMITED
2352390 REGIONAL POWER GENERATIONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2004** *Authenticated:* **Yes (E/W)**