

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: CENTRICA PB LIMITED

*Company Number:* **04262250** 

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 31/10/2007

Name: JAMES SPENCE

Consented to Act: Yes

Usual Residential Address HAMMER HOUSE

HIGH STREET SUNNINGDALE

BERKSHIRE SL5 ONG

Date of Birth: 08/11/1968 Nationality: BRITISH/NEW ZEALAND

Occupation: COMPANY DIRECTOR

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/11/2007 Authenticated: Yes (E/W)