



**Companies House**

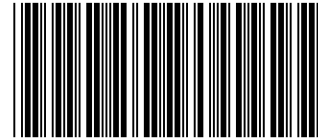
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED**

*Company Number:* **04541886**



X0TZMUV0

*Received for filing in Electronic Format on the:* **22/11/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **15/11/2007**

*Name:* **PAUL IAN HEDLEY**

*Consented to Act:* **Yes**

*Usual Residential Address* **2 AMHURST MEWS  
137 CHATHAM ROAD  
LONDON SW11 6HJ**

*Date of Birth:* **01/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **04341592 LONDON GATEWAY PORT LIMITED  
00862615 MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED  
00784508 NORBAY (UK) LIMITED  
00382817 P.&O. PENSION FUNDS INVESTMENTS LIMITED  
ZC000073 PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**