

Appointment of Director

Company Name: **Centrica Combined Common Investment Fund Limited**

Company Number: 04541886

Received for filing in Electronic Format on the: 09/02/2023

New Appointment Details

Date of Appointment: 01/02/2023

MR ROSS NICHOLAS MATTHEWS Name:

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth:

**/11/1981

Nationality:

BRITISH

Occupation:

ACTUARY

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