

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTRICA ALPHA FINANCE LIMITED

Company Number: 04577601

Received for filing in Electronic Format on the: 23/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/07/2009

Name: MOIRA LYNNE TURNER

Consented to Act: YES

Usual Residential Address: WOODEND HOUSE 11 DOWER CLOSE

BEACONSFIELD

BUCKINGHAMSHIRE UNITED KINGDOM

HP9 1XZ

Date of Birth: 02/07/1962 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

4187128 BRITISH GAS DIRECT EMPLOYMENT LIMITED

1571833 BRITISH GAS HOUSING SERVICES LIMITED

3226380 BRITISH GAS PIPELINES LIMITED

3078711 BRITISH GAS TRADING LIMITED

06796004	CENTRICA FINANCE (UK) LIMITED
06795997	CENTRICA FINANCE INVESTMENTS LIMITED
5625463	CENTRICA HOLDINGS LIMITED
4910816	CENTRICA LEASING (KL) LIMITED
5240983	CENTRICA LEASING (PB) LIMITED
00756188	DYNO HOLDINGS LIMITED
1046906	DYNO-ROD LIMITED
3234745	ESP CONNECTIONS LIMITED
3186121	GB GAS HOLDINGS LIMITED
3226377	GF ONE LIMITED
3226394	GF TWO LIMITED
3667800	REPAIR AND CARE LIMITED
3704978	SF (UK) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2009 Authenticated: Yes (E/W)