



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA GENERATION LIMITED**

*Company Number:* **05006144**



XTP6HV96

*Received for filing in Electronic Format on the:* **20/05/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/05/2004**

*Name:* **MR PHILLIP KEAGUE BENTLEY**

*Consented to Act:* **Yes**

*Usual Residential Address*     **PEMBROKE HOUSE  
6 WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM TW1 4TE**

*Date of Birth:* **14/01/1959**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **17/05/2004**     *Authenticated:* **Yes (E/W)**