

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

## Appointment of a Director or Secretary

Company Name: CENTRICA GENERATION LIMITED

Company Number: 05006144

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 13/07/2004

Name: JONATHAN PAUL BRADLEY

Consented to Act: Yes

Usual Residential Address MILFORD

55 STRADBROKE GROVE

BUCKHURST HILL ESSEX IG9 5PE

Date of Birth: 16/09/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4815511 CENTRICA BARRY LIMITED

4217941 CENTRICA ENERGY OPERATIONS LIMITED

4262243 CENTRICA KL LIMITED 4262250 CENTRICA PB LIMITED 4713745 CENTRICA RPS LIMITED

2352390 REGIONAL POWER GENERATORS LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/07/2004 Authenticated: Yes (E/W)