



**Companies House**

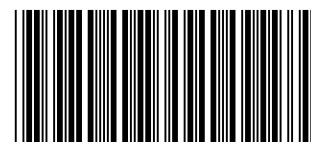
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **05006144**



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*Received for filing in Electronic Format on the:* **20/07/2004**

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***New Appointment Details***

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

*Name:* **AMANDA JANE KING**

*Consented to Act:* **Yes**

*Usual Residential Address*     **104 RAMILLIES ROAD  
CHISWICK  
LONDON W4 1JA**

*Date of Birth:* **23/05/1969**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

*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**

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***Authorisation***

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