



**Companies House**

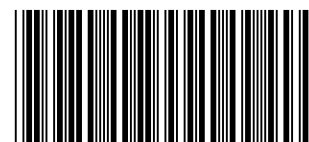
— for the record —

**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:* **MR SIMON JONATHON GOODWIN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **73 LANGFIELD ROAD  
KNOWLE  
SOLI HULL  
WEST MIDLANDS  
UNITED KINGDOM B93 9PS**

*Date of Birth:* **06/05/1962**      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

*Other Directorships:* **4217941 BRITISH GAS POWER GENERATION LIMITED  
4815511 CENTRICA BARRY LIMITED  
4815511 CENTRICA BARRY LIMITED  
4217941 CENTRICA ENERGY OPERATIONS LIMITED  
4262243 CENTRICA KL LIMITED  
4262250 CENTRICA PB LIMITED  
4262250 CENTRICA PB LIMITED  
4713745 CENTRICA RPS LIMITED  
4713745 CENTRICA RPS LIMITED  
2571241 HUMBER POWER LIMITED  
2571241 HUMBER POWER LIMITED  
2949541 HUMBERLAND LIMITED  
2949541 HUMBERLAND LIMITED  
2352390 REGIONAL POWER GENERATORS LIMITED  
2352390 REGIONAL POWER GENERATORS LIMITED**

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## *Authorisation*

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