



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X13V0K42

Company Name: **Centrica Baird Limited**

Company Number: **06655659**

Received for filing in Electronic Format on the: **02/03/2012**

New Appointment Details

Date of Appointment: **29/02/2012**

Name: **CENTRICA SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4049225**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.