



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XIE2EFWK

Company Name: **CENTRICA ENERGY RENEWABLE INVESTMENTS LIMITED**

Company Number: **07103802**

Received for filing in Electronic Format on the: **18/12/2009**

New Appointment Details

Date of Appointment: **14/12/2009**

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: **BERKSHIRE, UK**

Registration Number: **04049225**

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.