



## Appointment of Corporate Secretary

Company Name: **Centrica Services Limited**

Company Number: **10553056**



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### New Appointment Details

Date of Appointment: **09/01/2017**

Name: **CENTRICA SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

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

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### **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