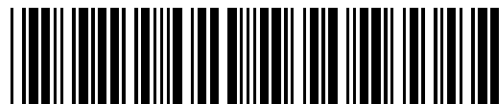




Appointment of Director

Company Name: **Centrica Infrastructure Limited**

Company Number: **SC308384**



Received for filing in Electronic Format on the: **13/09/2019**

X8DWMEM1

New Appointment Details

Date of Appointment: **02/09/2019**

Name: **MR ALAN WILLIAM MCCULLOCH**

The company confirms that the person named has consented to act as a director.

Service Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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