



**Companies House**

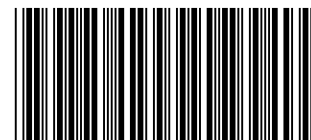
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA (DSW) LIMITED**

*Company Number:* **04942184**



XTQ8XVAQ

*Received for filing in Electronic Format on the:* **21/05/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/04/2004**

*Name:* **GEAROID LANE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **66 ST JOHNS ROAD  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM TW7 6NW**

*Date of Birth:* **29/08/1964**     *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **4145993 BARROW OFFSHORE WIND LIMITED  
4155137 LYNN OFFSHORE WIND POWER LIMITED  
SC213642 OFFSHORE WIND POWER (SITE NO 1) LIMITED  
SC213646 OFFSHORE WIND POWER LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **27/04/2004**     *Authenticated:* **Yes (E/W)**