



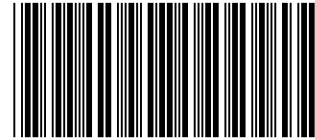
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CENTRICA HOLDINGS LIMITED**

*Company Number:* **05625463**



*Received for filing in Electronic Format on the:* **01/10/2007**

XQU4RTFK

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/09/2007**

*Name:* **MOIRA LYNNE TURNER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **WOODEND HOUSE  
11 DOWER CLOSE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 1XZ**

*Date of Birth:* **02/07/1962**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

<b>4187128</b>	<b>BRITISH GAS DIRECT EMPLOYMENT LIMITED</b>
<b>1571833</b>	<b>BRITISH GAS HOUSING SERVICES LIMITED</b>
<b>3226380</b>	<b>BRITISH GAS PIPELINES LIMITED</b>
<b>00756188</b>	<b>DYNO HOLDINGS LIMITED</b>
<b>1046906</b>	<b>DYNO-ROD LIMITED</b>
<b>3234745</b>	<b>ESP CONNECTIONS LIMITED</b>
<b>3226377</b>	<b>GF ONE LIMITED</b>
<b>3226394</b>	<b>GF TWO LIMITED</b>
<b>3093542</b>	<b>GOLDBRAND DEVELOPMENT LIMITED</b>
<b>3226380</b>	<b>GOLDFISH INVESTMENTS LIMITED</b>
<b>3667800</b>	<b>REPAIR AND CARE LIMITED</b>
<b>3704978</b>	<b>SF (UK) LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/10/2007**     *Authenticated:* **Yes (E/W)**