



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name CENTRICA HOLDINGS LIMITED

Company Number 05625463



XQU4UTFN

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New Appointment Details

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

Name MR NICHOLAS LAWRENCE LUFF

Consented to Act Yes

Usual Residential Address

MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD

Date of Birth 11/03/1967 **Nationality** BRITISH

Occupation COMPANY DIRECTOR

Other Directorships

04032174	ACL CRUISES LIMITED
03834609	AIDA CRUISES LIMITED
04039524	CARNIVAL PLC
00333017	MNOPF TRUSTEES LIMITED
03279820	NEDLLOYD CONTAINER LINE LIMITED
00537728	P & O OVERSEAS HOLDINGS LIMITED
01037471	P&O CRUISES AUSTRALIA LIMITED
00742339	P&O CRUISES FLEET MANAGEMENT LIMITED
00805591	P&O ESTATES HOLDINGS LIMITED
00718022	P&O FINANCE PLC
01453164	P&O PRINCESS AMERICAN HOLDINGS
03902746	P&O PRINCESS CRUISES INTERNATIONAL LIMITED
04069014	P&O PRINCESS CRUISES PENSION TRUSTEE LIMITED
00382817	P.&O.PENSION FUNDS INVESTMENTS LIMITED
00382817	P.&O.PENSION FUNDS INVESTMENTS LIMITED
ZC000073	PENINSULAR AND ORIENTAL STEAM NAVIGATION COMPANY
00613546	PRINCESS CRUISES (1958) LIMITED
00657902	PRINCESS CRUISES LIMITED

Other Directorships **00559165** **PRINCESS TOURS LIMITED**
 04586941 **QINETIQ GROUP PLC**
 04154556 **QINETIQ HOLDINGS LIMITED**
 03938706 **SEETOURS INTERNATIONAL LIMITED**
 03963373 **SILSUB LIMITED**
 FC023577 **SUNSHINE SHIPPING CORPORATION LTD**

Authorisation

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