



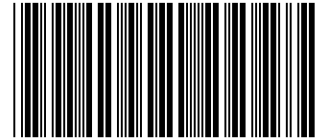
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GB GAS HOLDINGS LIMITED**

Company Number: **03186121**



XQU4WTFP

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

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:

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

Authorisation

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