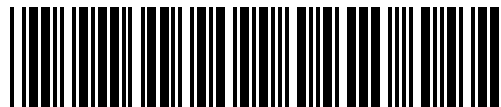




Appointment of Director

Company Name: **Centrica Overseas Holdings Limited**

Company Number: **03922153**



Received for filing in Electronic Format on the: **05/08/2021**

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New Appointment Details

Date of Appointment: **26/07/2021**

Name: **MR MATTHEW BLAKE**

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: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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