



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWQ43BST

Company Name: **CENTRICA AMERICA LIMITED**

Company Number: **04118195**

Received for filing in Electronic Format on the: **23/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/07/2009**

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**

06796004 **CENTRICA FINANCE (UK) LIMITED**

06795997 CENTRICA FINANCE INVESTMENTS LIMITED
4910816 CENTRICA LEASING (KL) LIMITED
5240983 CENTRICA LEASING (PB) LIMITED
00756188 DYNO HOLDINGS LIMITED
1046906 DYNO-ROD LIMITED
3234745 ESP CONNECTIONS LIMITED
3226377 GF ONE LIMITED
3226394 GF TWO LIMITED
3667800 REPAIR AND CARE LIMITED
3704978 SF (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**