



Companies House

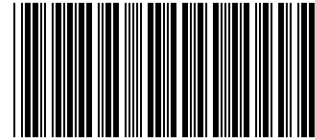
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Appointment of a Director or Secretary

Company Name: CENTRICA RESOURCES (ARMADA) LIMITED

Company Number: 04181384



XF3065SI

Received for filing in Electronic Format on the: 02/06/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 28/04/2005

Name: MR JOHN NICHOLAS SHEARS

Consented to Act: Yes

Usual Residential Address
LOVANIA
BIRCH LANE
ASCOT
BERKSHIRE
UNITED KINGDOM SL5 8RF

Date of Birth: 08/10/1958 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

| | |
|---------|--|
| 3234745 | BRITISH GAS CONNECTIONS LIMITED |
| 4187128 | BRITISH GAS DIRECT EMPLOYMENT LIMITED |
| 3226380 | BRITISH GAS PIPELINES LIMITED |
| 4217941 | BRITISH GAS POWER GENERATION LIMITED |
| 4541886 | CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED |
| | CENTRICA COMMON INVESTMENT FUND LIMITED |
| | CENTRICA ENGINEERS PENSION TRUSTEES LIMITED |
| 4262243 | CENTRICA KL LIMITED |
| 4262250 | CENTRICA PB LIMITED |
| | CENTRICA PENSION TRUSTEES LIMITED |
| | CENTRICA RESOURCES LIMITED |
| 2571241 | HUMBER POWER LIMITED |
| 2949541 | HUMBERLAND LIMITED |
| 3115179 | HYDROCARBON RESOURCES LIMITED |
| 1571833 | TROLHURST LIMITED |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**