



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XQ8A12Z7

*Company Name:* **CENTRICA RESOURCES (ARMADA) LIMITED**

*Company Number:* **04181384**

*Received for filing in Electronic Format on the:* **09/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/07/2008**

*Name:* **VINCENT MARK HANAFIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
SL4 5GD**

*Date of Birth:* **27/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**3033654 CENTRICA PLC**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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