

## 288a(ef)

## Appointment of a Director or Secretary

Company Name: BRITISH GAS DIRECT EMPLOYMENT LIMITED

*Company Number:* **04187128** 

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 15/12/2004

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: 2861569 ALLIANCE & LEICESTER INVESTMENTS LIMITED

3234745 BRITISH GAS CONNECTIONS LIMITED

1571833 BRITISH GAS HOUSING SERVICES LIMITED

3226380 BRITISH GAS PIPELINES LIMITED

3473736 CENTRICA 24 LIMITED 3912356 CENTRICA 25 LIMITED

00756188 DYNO HOLDINGS LIMITED

1046906 DYNO-ROD LIMITED 3226377 GF ONE LIMITED 3226394 GF TWO LIMITED

2915554 GIROBANK CARLTON INVESTMENTS LIMITED

3093542 GOLDBRAND DEVELOPMENT LIMITED 3226387 GOLDFISH FINANCIAL SERVICES LIMITED

3226380 GOLDFISH INVESTMENTS LIMITED

3667800 REPAIR AND CARE LIMITED

3704978 SF (UK) LIMITED

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 07/01/2005 Authenticated: Yes (E/W)