



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBH1W5JA

Company Name: **CENTRICA (HORNE & WREN) LIMITED**

Company Number: **04594558**

Received for filing in Electronic Format on the: **10/12/2008**

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:

2877397 **ACCORD ENERGY (TRADING) LIMITED**

2877398 **ACCORD ENERGY LIMITED**

3078711 **BRITISH GAS TRADING LIMITED**

6366483 **CENTRICA LNG COMPANY LIMITED**

5747539 **CENTRICA NORWAY LIMITED**

3033654 CENTRICA PLC
4181384 CENTRICA RESOURCES (ARMADA) LIMITED
2855151 CENTRICA RESOURCES LIMITED
3115179 HYDROCARBON RESOURCES LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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