



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQ89Z2Z4

Company Name: **CENTRICA LNG COMPANY LIMITED**

Company Number: **06366483**

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

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:

Authorisation

Authoriser Designation: **secretary**

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

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