



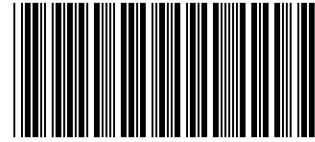
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: HUMBER POWER LIMITED

Company Number: 02571241



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Received for filing in Electronic Format on the: 06/07/2005

New Appointment Details

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

Name: MR NICHOLAS JAMES DUNN

Consented to Act: Yes

Usual Residential Address
43 MARKSBURY AVENUE
RICHMOND
SURREY
UNITED KINGDOM TW9 4JE

Date of Birth: 05/11/1966 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

2877397	ACCORD ENERGY (TRADING) LIMITED
3103971	BRITISH GAS BUSINESS SERVICES LIMITED
4541886	CENTRICA COMBINED COMMON INVESTMENT FUND LIMITED
2855151	CENTRICA RESOURCES LIMITED
3174056	ELECTRICITY DIRECT (UK) LIMITED
2949541	HUMBERLAND LIMITED
3115179	HYDROCARBON RESOURCES LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 06/07/2005 **Authenticated:** Yes (E/W)