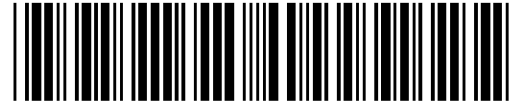




Appointment of Director

Company Name: **Centrica Nominees No.1 Limited**

Company Number: **03844247**



Received for filing in Electronic Format on the: **13/07/2018**

X7A368X7

New Appointment Details

Date of Appointment: **12/07/2018**

Name: **MRS JUSTINE MICHELLE CAMPBELL**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1970**

Nationality: **IRISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor