

AP01 (ef)

Appointment of Director



Company Name: Enersys Ltd.

Company Number: 00731261

Received for filing in Electronic Format on the: 03/06/2013

New <u>Appointment</u> Details

Date of Appointment: 01/04/2013

Name: DAVID MARC SHAFFER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 19/05/1965

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Authorisation

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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.