



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1CYJQEI

Company Name: **E.ON UK PLC**

Company Number: **02366970**

Received for filing in Electronic Format on the: **11/07/2012**

New Appointment Details

Date of Appointment: **02/07/2012**

Name: **RENÉ MATTHIES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1970**

Nationality: **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

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.