

AP01 (ef)

Appointment of Director



Company Name: E.ON UK PLC

Company Number: 02366970

Received for filing in Electronic Format on the: 28/08/2013

New <u>Appointment</u> Details

Date of Appointment: 07/08/2013

Name: DAVID GRAHAME NEWBOROUGH

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 23/12/1961 Nationality: **BRITISH**

Occupation: HR DIRECTOR

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.