



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X175S5HD

Company Name: **ERGON ENERGY LIMITED**

Company Number: **02480353**

Received for filing in Electronic Format on the: **19/04/2012**

New Appointment Details

Date of Appointment: **17/02/2012**

Name: **E.ON UK SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2585169**

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.