

AP01 (ef)

Appointment of Director



X322Q1Q8

Company Name: BP Alternative Energy Holdings Limited

Company Number: 02515099

Received for filing in Electronic Format on the: 19/02/2014

New <u>Appointment</u> Details

Date of Appointment: 11/02/2014

Name: DAVID ANDERSON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1964

Nationality: BRITISH AND NEW ZEALAND

Occupation: OIL COMPANY EXECUTIVE

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.