



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X209KRBY

Company Name: **ICAP Energy Limited**

Company Number: **02553782**

Received for filing in Electronic Format on the: **17/01/2013**

New Appointment Details

Date of Appointment: **03/01/2013**

Name: **MR ANTHONY JOHN WARNER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **04/06/1969**

Nationality: **BRITISH**

Occupation: **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.