



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDI8HK45

Company Name: **PB POWER HOLDINGS LTD**

Company Number: **02560063**

Received for filing in Electronic Format on the: **19/05/2010**

New Appointment Details

Date of Appointment: **07/01/2010**

Name: **MR RICHARD JAMES PROCTOR**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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.