

AP01 (ef)

Appointment of Director



Centrica SHB Limited Company Name:

Company Number: 02571241

Received for filing in Electronic Format on the: 06/09/2017

New <u>Appointment</u> Details

Date of Appointment: 31/08/2017

Name: JAN SPRINGL

The company confirms that the person named has consented to act as a director.

ENERGETICKY A PRUMYSLOVY HOLDING, A.S PARIZSKA 26 Service Address:

PRAGUE

CZECH REPUBLIC

110 00

Country/State Usually Resident: CZECH REPUBLIC

CZECH

Date of Birth: **/04/1978 Nationality:

Occupation: COMPANY DIRECTOR

Authorisation

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.