

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: MR PAVEL HORSKY

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

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

PRAHA 1

CZECH REPUBLIC

110 00

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **/04/1973 Nationality: **CZECH**

Occupation: CHIEF FINANCIAL OFFICER

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.