



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X0QIZMSI

Company Name: **POWERGEN AUSTRALIA INVESTMENTS LIMITED**

Company Number: **02586965**

Received for filing in Electronic Format on the: **23/08/2010**

New Appointment Details

Date of Appointment: **17/08/2010**

Name: **E.ON UK SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2585169**

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.