



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X20MF5ER

Company Name: **E.ON UK CHP LIMITED**

Company Number: **02684288**

Received for filing in Electronic Format on the: **22/01/2013**

New Appointment Details

Date of Appointment: **07/01/2013**

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

Consented to Act: **YES**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

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.