In accordance with Section 276 of the Companies Act 2006

## AP03

## Appointment of secretary



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to appoint an individual as a secretary

What this form is NOT for

You cannot use this form if you appointing a corporate secreta To do this, please use form
AP04 'Appointment of corpora' secretary'



10/10/2011 **COMPANIES HOUSE** 

Company details		
0 2 7 0 6 3 3 3	→ Filling in this form Please complete in typescript or in	
GDF SUEZ ENERGY UK LIMITED	bold black capitals	
	All fields are mandatory unless specified or indicated by *	
Date of secretary's appointment		
<sup>d</sup> 3 <sup>d</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 1		
New secretary's details		
MS	Former name(s) Please provide any previous names	
HILLARY	which have been used for business purposes in the past 20 years	
BERGER	Married woman do not need to give	
	former names unless previously used for business purposes	
	Continue in section 6 if required	
New secretary's service address 2		
Please complete your service address below	Secretary's service address This is the address that will appear on the public record. This	
SENATOR HOUSE	does not have to be your usual residential address	
85 QUEEN VICTORIA STREET	Please state 'The Company's	
	Registered Office' if your service address is recorded in the company's	
LONDON	register of secretaries as the company's registered office	
	If you provide your residential address here it will appear on the	
FCAVADD	public record	
	O 2 7 0 6 3 3 3  GDF SUEZ ENERGY UK LIMITED  Date of secretary's appointment  G 3 GO MO M9 Y2 Y0 Y1 Y1  New secretary's details  MS  HILLARY  BERGER  Please complete your service address below  SENATOR HOUSE  85 QUEEN VICTORIA STREET	

309 12-10-11

BIS Department for Business Innovation & Skills

CHFP025

05/10 Version 4.0 Laserform International 5/10

# AP03 Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	<b>⊕</b> Societas Europaea	
New secretary's signature	X Hillury from X	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	Person authorised     Under either section 270 or 274 of the Companies Act 2006	
6	Additional former names (continued from Section 3)		
Former names •		Additional former names     Use this space to enter any     additional names	

#### AP03

Appointment of secretary

### Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record HILLARY BERGER INTERNATIONAL POWER plc SENATOR HOUSE **85 QUEEN VICTORIA STREET** Post town LONDON County/Region Postcode Ε C D Country UK DX 020 7320 8839

#### Checklist

We may return forms completed incorrectly or with information missing

#### Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the date of appointment You have provided the service address
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address). DX or LP (Legal Post in Scotland) number
- ☐ You have included all former names used for a line of the l business purposes over the last 20 years
- ☐ The new secretary has signed the form
- You have provided an authorising signature

#### Important information

Please note that all information on this form will appear on the public record

#### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

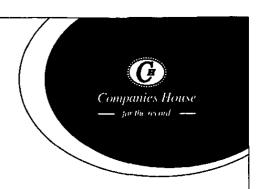
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### **Further information**

Ρ

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov.uk



**COMPANY NAME:** GDF SUEZ ENERGY UK LIMITED

**COMPANY NUMBER:** 2706333

A second filed AP03 was registered on 25/07/2012