

AP03 (ef)

Appointment of Secretary



NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED Company Name:

Company Number: 02782480

Received for filing in Electronic Format on the: 28/03/2011

New <u>Appointment</u> Details

Date of Appointment: 03/02/2011

Name: ROGER DEREK SIMPSON

Consented to Act: YES

Service Address recorded as Company's registered office

Former Names:

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.