

AP01 (ef)

Appointment of Director



Company Name:

Absl Power Solutions Ltd

Company Number: 02840892

Received for filing in Electronic Format on the: 06/02/2017

New <u>Appointment</u> Details

Date of Appointment:

02/02/2017

Name:

HENRY STRATTON-BROWN

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

Service Address:

ENERSYS 2366 BERNVILLE ROAD

READING

USA

PA 19605

Country/State Usually Resident:

Date of Birth:

**/11/1965

Nationality:

BRITISH

Occupation:

VICE PRESIDENT FINANCE, AMERICAS

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.