

288a (ef)

Appointment of a Director or Secretary



Company Name: THAMES VALLEY POWER LIMITED

Company Number: 03041643

Received for filing in Electronic Format on the: 27/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/08/2009

Name: MR MICHAEL JAMES OUSBY

Consented to Act: YES

Usual Residential Address: 65 VICTORY AVENUE

WATERLOOVILLE

HAMPSHIRE

UNITED KINGDOM

PO8 9PJ

Date of Birth: 15/11/1963 Nationality: BRITISH

Occupation: CHP OPERATIONAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2009 Authenticated: Yes (E/W)