



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XL5GOR4M

Company Name: **Thames Valley Power Limited**

Company Number: **03041643**

Received for filing in Electronic Format on the: **26/01/2011**

New Appointment Details

Date of Appointment: **11/01/2011**

Name: **JOHN WILLIAM ELL**

Consented to Act: **YES**

Service Address: **2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/02/1958**

Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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.