



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XN2QKRAX

Company Name: **Thames Valley Power Limited**

Company Number: **03041643**

Received for filing in Electronic Format on the: **01/02/2011**

New Appointment Details

Date of Appointment: **18/01/2011**

Name: **DR ROGER JOHN URWIN**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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.