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Appointment of a Director or Secretary

Company Name: ELECTRICITY DIRECT (UK) LIMITED

Company Number: 03174056

Received for filing in Electronic Format on the: 02/08/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/06/2006

Name: PAUL MICHAEL DOBSON

Consented to Act: Yes

Usual Residential Address 70 ELLIS ROAD

CROWTHORNE

BERKSHIRE RG45 6PT

Date of Birth: 20/03/1966 Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/08/2006 Authenticated: Yes (E/W)