



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name ELECTRICITY DIRECT (UK) LIMITED

Company Number 03174056



XJM0V726

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New Appointment Details

Position DIRECTOR **Date of Appointment** 13/07/2005

Name IAN PETERS

Consented to Act Yes

Usual Residential Address MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD

Date of Birth 25/10/1958 **Nationality** BRITISH

Occupation COMPANY DIRECTOR

Other Directorships	CARERS NATIONAL ASSOCIATION
00756188	DYNO HOLDINGS LIMITED
3741825	DYNO KIL (FRANCHISING) LIMITED
3360122	DYNO-PLUMBING LIMITED
1494103	DYNO-ROD DEVELOPMENTS LIMITED
1046906	DYNO-ROD LIMITED
3226377	GF ONE LIMITED
3226394	GF TWO LIMITED
3093542	GOLDBRAND DEVELOPMENT LIMITED
3226387	GOLDFISH FINANCIAL SERVICES LIMITED
3473736	GOLDFISH GUIDE LIMITED
3226380	GOLDFISH INVESTMENTS LIMITED
	INTELLIGENT ENVIRONMENTS GROUP PLC
23749	JANCO 2 LIMITED

Authorisation

Authoriser Designation SECRETARY **Date Authorised** 18/07/2005 **Authenticated.** Yes (E/W)