

AP01 (ef)

Appointment of Director



Company Name: **ENERGYMGT UK LIMITED**

Company Number: 03879511

Received for filing in Electronic Format on the: 18/03/2016

New <u>Appointment</u> Details

Date of Appointment: 18/12/2015

Name: LINDSAY HOWARD

The company confirms that the person named has consented to act as a director.

HONEYWELL HOUSE SKIMPED HILL LANE Service Address:

BRACKNELL

BERKS

UNITED KINGDOM

RG12 1EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1974

Nationality: **BRITISH**

Occupation: 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.