



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **RBS SEMPRA ATLANTIC ENERGY HOLDINGS LIMITED**

Company Number: **04054440**

Received for filing in Electronic Format on the: **02/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/12/2008**

Name: **MR MICHAEL A. GOLDSTEIN**

Consented to Act: **YES**

Usual Residential Address: **31 BAYBERRY LANE
WESTPORT
CT
06880**

Date of Birth: **11/06/1959**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Other Directorships:

3704239 RBS SEMPRA ENERGY TRADING HOLDINGS LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**