



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8QDJ9AA

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

Company Number: **04054440**

Received for filing in Electronic Format on the: **24/04/2009**

New Appointment Details

Position: **SECRETARY**

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

Name: **MR RICHARD IAN BEITLER**

Consented to Act: **YES**

Usual Residential Address: **40 DRAKE ROAD
SCARSDALE NY
10583
UNITED STATES**

Date of Birth: **15/10/1963**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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