



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XMNTXLBS

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

Company Number: **04054440**

Received for filing in Electronic Format on the: **01/07/2010**

New Appointment Details

Date of Appointment: **01/07/2010**

Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3531235**

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.