



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWIC5BRU

Company Name: **CERES POWER LIMITED**

Company Number: **04222409**

Received for filing in Electronic Format on the: **22/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/07/2009**

Name: **MR PHILIP WHALEN**

Consented to Act: **YES**

Usual Residential Address: **21 ELMCROFT COURT
THREE BRIDGES ROAD
CRAWLEY
SUSSEX
RH10 1JQ**

Date of Birth: **01/07/1958**

Nationality: **USA**

Occupation: **TECHNICAL DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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