

AP02 (ef)

Appointment of Corporate Director



Energy And Building Management Solutions Limited Company Name:

Company Number: 04326098

Received for filing in Electronic Format on the: 19/12/2012

New <u>Appointment</u> Details

Date of Appointment: 30/10/2012

Name: CENTRICA DIRECTORS LIMITED

Consented to Act: YES

Registered or MILLSTREAM MAIDENHEAD ROAD

Principal Office WINDSOR Address: **BERKSHIRE**

UNITED KINGDOM

SL4 5GD

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 3844287

Authorisation

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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.