



Companies House

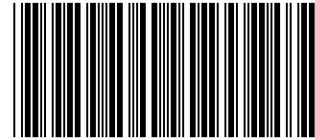
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Appointment of a Director or Secretary

Company Name: **MICROGEN ENERGY LIMITED**

Company Number: **04442132**



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Received for filing in Electronic Format on the: **26/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/04/2007**

Name: **RICHARD JACK SOUCHARD**

Consented to Act: **Yes**

Usual Residential Address **WANBOROUGH SPRINGS
WANBOROUGH
GUILDFORD
SURREY GU3 2JR**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER (UK DOWNSTREAM)**

Other Directorships: **05237839 DRAGON LNG GROUP LIMITED
04740405 DRAGON LNG HOLDINGS LIMITED
04562711 DRAGON LNG LIMITED
2989838 INTERCONNECTOR (UK) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**