

AP01 (ef)

Appointment of Director



XV1AUMEX

Company Name: POWERGEN RETAIL SUPPLY LIMITED

Company Number: 04566763

Received for filing in Electronic Format on the: 09/08/2010

New <u>Appointment</u> Details

Date of Appointment: 09/08/2010

Name: BRIAN JEFFERSON TEAR

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1968

Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

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.