

AP01 (ef)

Appointment of Director



SEMBCORP UTILITIES (UK) LIMITED Company Name:

Company Number: 04636301

Received for filing in Electronic Format on the: 04/05/2010

New <u>Appointment</u> Details

Date of Appointment: 04/05/2010 Name: MR MENG POH NG

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: SINGAPORE

Date of Birth: 08/08/1956 Nationality: SINGAPOREAN

Occupation: EXECUTIVE VICE

PRESIDENT

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.