



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1GBFP82

*Company Name:* **ZEPHYR INVESTMENTS LIMITED**

*Company Number:* **04712921**

*Received for filing in Electronic Format on the:* **29/08/2012**

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*New Appointment Details*

*Date of Appointment:* **01/07/2012**

*Name:* **MR DIRK SIMONS**

*Consented to Act:* **YES**

*Service Address:* **AUCKLAND HOUSE  
LYDIARD FIELDS, GREAT WESTERN WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 8ZT**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **09/12/1966**

*Nationality:* **GERMAN**

*Occupation:* **CHIEF FINANCIAL OFFICER RWE INNOGY GMBH**

## *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.