



Companies House

AP01 (ef)

Appointment of Director



X60V289L

Company Name: **Power-Off Limited**

Company Number: **04918786**

Received for filing in Electronic Format on the: **23/02/2017**

New Appointment Details

Date of Appointment: **21/02/2017**

Name: **MR WADHAM ST.JOHN DOWNING**

The company confirms that the person named has consented to act as a director.

Service Address: **TOWRY HOUSE WESTERN ROAD
BRACKNELL
ENGLAND
ENGLAND
RG12 1TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967**

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.