



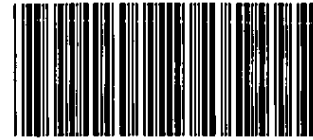
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

**Company Name:** ENVIROPOWER INVESTMENTS LIMITED

**Company Number:** 05024248



XJ5XCFZ8

*Received for filing in Electronic Format on the:* 21/12/2009

***New Appointment Details***

**Position:** SECRETARY **Date of Appointment:** 01/08/2009

**Name:** MRS CATERINA DE FEO

**Consented to Act:** Yes

**Usual Residential Address:**  
GROUND FLOOR WEST, 900  
PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON NN4 7RG

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

***Authorisation***

**Authoriser Designation:** DIRECTOR **Date Authorised:** 21/12/2009 **Authenticated:** Yes (E/W)

***Presenters Details***

**Presenters Reference:** 1  
**Name:** FORENAME CLAIREFAVIER