



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CONSTELLATION ENERGY COMMODITIES GROUP LIMITED**

*Company Number:* **05109213**



XWVJ7XEP

*Received for filing in Electronic Format on the:* **05/08/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/05/2004**

*Name:* **MR CHARLES EDWARD GARMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1105 TIMBER TRAIL ROAD  
BALTIMORE  
MARYLAND 21286  
UNITED STATES**

*Date of Birth:* **24/09/1955**     *Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/08/2004**     *Authenticated:* **Yes (E/W)**