



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **GENERATION (UK) LIMITED**

Company Number: **05211825**



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Received for filing in Electronic Format on the: **23/08/2004**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **23/08/2004**

Name: **MR ALAN WILKINSON**

Consented to Act: **Yes**

Usual Residential Address **MADINGLEY, ENDWOOD DRIVE
LITTLE ASTON PARK
LITTLE ASTON
ENGLAND B74 3AJ**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **1358506 MITIE GENERATION LIMITED
3280546 MITIE ACCESS SYSTEMS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2004** *Authenticated:* **Yes (E/W)**