



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **05211825**



XXG9HXWT

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

New Appointment Details

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

Name: **MR MARK CLIFFORD**

Consented to Act: **Yes**

Usual Residential Address **LITTLE ACRES, MILLEY LANE
HARE HATCH
READING
BERKSHIRE
ENGLAND RG10 9TH**

Date of Birth: **09/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: **1358506 MITIE GENERATION LIMITED**

Authorisation

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