



Companies House

AP01 (ef)

Appointment of Director



X671T8UW

Company Name: **Novera Energy (Holdings 1) Limited**

Company Number: **05272352**

Received for filing in Electronic Format on the: **23/05/2017**

New Appointment Details

Date of Appointment: **11/05/2017**

Name: **MICHAEL DAMIEN HOLTON**

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

Service Address: **FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN4 7YJ**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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.