



Appointment of Secretary

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

Company Number: **05272352**



Received for filing in Electronic Format on the: **14/01/2016**

X4YKFZ7K

New Appointment Details

Date of Appointment: **30/12/2015**

Name: **JACQUELINE LONG**

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

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

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