

AP01 (ef)

Appointment of Director



Company Name:

Energys Group Limited

Company Number: 05691393

Received for filing in Electronic Format on the: 05/05/2015

New <u>Appointment</u> Details

Date of Appointment:

27/04/2015

Name:

MICHAEL KWOK YAN LAU

Consented to Act:

YES

Service Address:

2/F HOUSE 3E

SHEUNG YEUNG CLEAR WATER BAY

SAI KUNG HONG KONG

Country/State Usually Resident:

HONG KONG

Date of Birth:

06/09/1974

Nationality:

CHINESE (HONG KONG)

Occupation:

NONE

Authorisation

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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.