



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XR3OG320

*Company Name:* **THE GENERATING COMPANY LIMITED**

*Company Number:* **05837665**

*Received for filing in Electronic Format on the:* **12/09/2008**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **10/09/2008**

*Name:* **REGENCY REGISTRARS LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **TURNBERRY HOUSE 1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
N20 9BH**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (E/W)**