

288a (ef)

Appointment of a Director or Secretary



XR3QG322

Company Name: THE GENERATING COMPANY LIMITED

Company Number: 05837665

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/09/2008

Name: MR DAVID CHARLES ELLIOTT

Consented to Act: YES

Usual Residential Address: 22 ST. GEORGES ROAD

PALMERS GREEN

LONDON N13 4AS

Date of Birth: 14/11/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

04864624 PAIKEA LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)