

288a (ef)

Appointment of a Director or Secretary



XR3RV32I

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: TANIA ISOBEL CATHERINE WATSON

Consented to Act: YES

Usual Residential Address: 4 PEAR TREE COTTAGES

MAIN ROAD KNOCKHOLT

KENT TN14 7JA

Date of Birth: 02/07/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

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