

288a (ef)

Appointment of a Director or Secretary



XR3UA320

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: ABIGAIL YEATES

Consented to Act: YES

Usual Residential Address: THE BOILERWORKS TRINITY BOUY WHARF

64 ORCHARD PLACE

LONDON E14 0JW

Date of Birth: 29/07/1969 Nationality: BRITISH

Occupation: ARTISTIC DIRECTOR

Other Directorships:

Authorisation

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