



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XH99RFUW

Company Name: **NOVERA ENERGY PLC**

Company Number: **06163576**

Received for filing in Electronic Format on the: **16/12/2009**

New Appointment Details

Date of Appointment: **08/12/2009**

Name: **LORD JOHN BIRT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1944**

Nationality: **BIRTISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

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.