



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XS7HLI0G

Company Name: **NOVERA ENERGY PLC**

Company Number: **06163576**

Received for filing in Electronic Format on the: **04/03/2010**

New Appointment Details

Date of Appointment: **26/02/2010**

Name: **STEWART CHARLES GIBBINS**

Consented to Act: **YES**

Service Address: **FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
UNITED KINGDOM
NN4 7YJ**

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

Date of Birth: **21/08/1948**

Nationality: **BRITISH**

Occupation: **OPERATIONS 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.