



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XALREIR6

Company Name: **NOVERA ENERGY LIMITED**

Company Number: **06163576**

Received for filing in Electronic Format on the: **31/03/2010**

New Appointment Details

Date of Appointment: **23/03/2010**

Name: **SAMANTHA JANE CALDER**

Consented to Act: **YES**

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

Former Names:

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.