



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XENKM5W5

Company Name: **BIOJoule EAST MIDLANDS LIMITED**

Company Number: **06181240**

Received for filing in Electronic Format on the: **23/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **14/11/2008**

Name: **GILES FREDERICK EDWARD**

Consented to Act: **YES**

Usual Residential Address: **73A NORTHLANDS ROAD
SOUTHAMPTON
SO15 2LP**

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Other Directorships:

04522122 C-WAVE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**