



Companies House

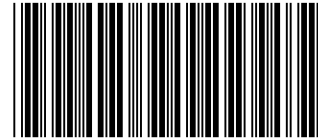
— for the record —

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Appointment of a Director or Secretary

Company Name: **TRANSPower LIMITED**

Company Number: **06358377**



Received for filing in Electronic Format on the: **28/09/2007**

XQF7DTCR

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/09/2007**

Name: **MR ADRIAN HUGH STEVENS**

Consented to Act: **Yes**

Usual Residential Address **2 SPRINGHEAD COTTAGES
ANDWELL
HOOK
HAMPSHIRE
UNITED KINGDOM RG27 9PB**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS**

Other Directorships: **06358377 TRANSPower LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**