

288a (ef)

Appointment of a Director or Secretary



Company Name: COMMERCIAL ENERGY PERFORMANCE PACK LTD

Company Number: 06479207

Received for filing in Electronic Format on the: 28/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/01/2009

Name: MR JOHN WILLIAM CHARLES CHARLTON

Consented to Act: YES

Usual Residential Address: ROWAN LODGE NEATA FARM

GREET

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL545BL

Date of Birth: 18/06/1956 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

5385090 GREEN CO2 PLC

6218488 INNOVATIVE HIP

5742982 INNOVATIVE TRAINING SERVICES LTD

6224765 INNOVATIVE PROFESSIONAL CONNEXIONS

Authorisation

Authoriser Designation: director	Date Authorised: 28/01/2009	Authenticated: Yes (E/W)