

288a (ef)

Appointment of a Director or Secretary



Company Name: **NE (ENERGY PROJECTS) LIMITED**

Company Number: **06539492**

Received for filing in Electronic Format on the: 04/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/03/2009

Name: MR KAI RICHTER

Consented to Act: YES

Usual Residential Address: 128 BIZETSTRASSE

BERLIN 13088 GERMANY

Date of Birth: Nationality: **GERMAN**

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2009 Authenticated: Yes (E/W)