

288a (ef)

Appointment of a Director or Secretary



Company Name: FUEL CELL SERVICE SOLUTIONS LIMITED

Company Number: 06637208

Received for filing in Electronic Format on the: 07/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/11/2008

Name: MR JOHN THOMPSON

Consented to Act: YES

Usual Residential Address: BATTERY HOUSE BATTERY LANE

WILMSLOW CHESHIRE SK9 5LT

Date of Birth: 02/11/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

JTC DEVELOPMENTS LIMITED

CELLSPACE ENERGY SYSTEMS LIMITED

ALTERNATIVE ENERGY STORE LIMITED

Authorisation

| Authoriser Designation: secretary | Date Authorised: 07/11/2008 | Authenticated: Yes (E/W) |
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