



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X22PEOWW

Company Name: **E.ON PROJECT EARTH LIMITED**

Company Number: **08045735**

Received for filing in Electronic Format on the: **21/02/2013**

New Appointment Details

Date of Appointment: **31/01/2013**

Name: **RENÉ MATTHIES**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1970**

Nationality: **GERMAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.