



## Appointment of Corporate Secretary

Company Name: **ENER-G COGEN INTERNATIONAL LIMITED**

Company Number: **09402727**



Received for filing in Electronic Format on the: **03/06/2016**

X58E2P9F

---

### New Appointment Details

Date of Appointment: **16/05/2016**

Name: **CENTRICA SECRETARIES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 5GD**

---

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04049225**

## **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