



Companies House

**AP01** (ef)

**Appointment of Director**



X6XSZBH7

*Company Name:* **PHOENIX GENERATION AND CONNECTIONS (PGC) LTD**

*Company Number:* **11151765**

*Received for filing in Electronic Format on the:* **17/01/2018**

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*New Appointment Details*

*Date of Appointment:* **16/01/2018**

*Name:* **MRS CAROLINE ELIZABETH BECK**

The company confirms that the person named has consented to act as a director.

*Service Address:* **UNIT 2 BIRD INDUSTRIAL PARK  
STATION ROAD  
STRATFORD-UPON-AVON  
UNITED KINGDOM  
CV37 8RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Former Names:*

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## *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.