



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1I6EQQH

Company Name: **E.ON E&P UK Limited**

Company Number: **02761032**

Received for filing in Electronic Format on the: **25/09/2012**

New Appointment Details

Date of Appointment: **18/09/2012**

Name: **MELANIE JAYNE BOOTH**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1967**

Nationality:

Occupation: **HUMAN RESOURCES DIRECTOR**

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.