

AP01 (ef)

Appointment of Director



Company Name:

ENERGY TECHNIQUE PLC.

Company Number: 00013273

Received for filing in Electronic Format on the: 05/01/2016

New <u>Appointment</u> Details

Date of Appointment:

23/12/2015

Name:

MR RONNIE GEORGE

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

Service Address:

C/O VOLUTION GROUP PLC

FLEMING WAY FLEMING WAY

CRAWLEY WEST SUSSEX ENGLAND RH10 9YX

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/10/1969

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

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.