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Appointment of a Director or Secretary

Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: **00906936**

Received for filing in Electronic Format on the: 23/01/2008



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/01/2008

Name: MR FREDERIC PELEGE

Consented to Act: Yes

Usual Residential Address 4 THURLOE STREET

LONDON UK SW7 2ST

Date of Birth: 23/02/1968

Occupation: CEO

Nationality: FRENCH

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/01/2008** Authenticated: **Yes (E/W)**