



Companies House

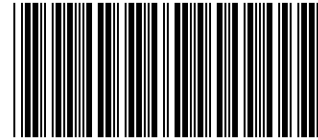
— for the record —

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Appointment of a Director or Secretary

Company Name: **OPEN POWER LIMITED**

Company Number: **02080182**



Received for filing in Electronic Format on the: **20/07/2006**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **20/07/2006**

Name: **DARYL SHERWIN BAILEY**

Consented to Act: **Yes**

Usual Residential Address **ORCHARD HOUSE
44
DUNNINGTON
ALCESTER
WARWICKSHIRE
UNITED KINGDOM B49 5NX**

Date of Birth: **11/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**