



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2G2HTEH

Company Name: **WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC**

Company Number: **02366985**

Received for filing in Electronic Format on the: **02/09/2013**

New Appointment Details

Date of Appointment: **01/09/2013**

Name: **MR PHILIP GERALD ALLEN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1962**

Nationality: **BRITISH**

Occupation: **RESOURCES & EXTERNAL AFFAIRS DIRECTOR**

Former Names:

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.