



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X147T0W1

Company Name: **BP Alternative Energy Holdings Limited**

Company Number: **02515099**

Received for filing in Electronic Format on the: **07/03/2012**

New Appointment Details

Date of Appointment: **27/02/2012**

Name: **MR RODERICK GUY MASON**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1964**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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.