

288c (ef)

Change in the details of a Director or Secretary



Company Name: E.ON ENERGY LIMITED

Company Number: 03407430

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Personal Details Prior to Change

Position: Director Date of Birth: 06/04/1956

Original Name: GRAHAM JOHN BARTLETT

New Details

Date of Change: **04/07/2007**

Change of Occupation: MANAGING DIRECTOR E.ON ENERGY

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2008 Authenticated: Yes (E/W)