

AP01 (ef)

Appointment of Director



WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC Company Name:

Company Number: 03600574

Received for filing in Electronic Format on the: 20/07/2015

New <u>Appointment</u> Details

Date of Appointment: 16/07/2015

Name: MR WILLIAM HAROLD SPENCE

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 12/02/1957

Nationality: **AMERICAN**

Occupation: CHIEF EXECUTIVE OFFICER

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.