



Companies House

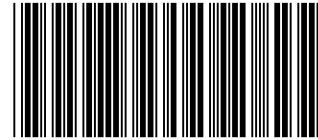
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Appointment of a Director or Secretary

Company Name: **ENERGIS HOLDINGS LIMITED**

Company Number: **03649524**



XXMP2UFG

Received for filing in Electronic Format on the: **06/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/11/2007**

Name: **NICHOLAS IAN COOPER**

Consented to Act: **Yes**

Usual Residential Address **7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **24/05/1964** *Nationality:* **BRITISH**
Occupation: **GROUP GENERAL COUNSEL & CO SEC**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**