



Companies House

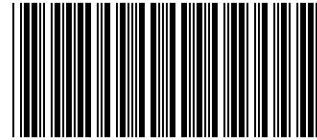
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENERGIS HOLDINGS LIMITED**

Company Number: **03649524**



Received for filing in Electronic Format on the: **31/07/2007**

XFY66RP2

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **06/07/2007**

Name: **MR IAN JEFFREY GIBSON**

Consented to Act: **Yes**

Usual Residential Address **STANMORE HOUSE
3 SILVERDALE ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM RH15 0ED**

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**