



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XVNNUXXQ

Company Name: **Energis Holdings Limited**

Company Number: **03649524**

Received for filing in Electronic Format on the: **28/09/2011**

New Appointment Details

Date of Appointment: **13/09/2011**

Name: **MR ALAN ROYSTON KINCH**

Consented to Act: **YES**

Service Address: **WATERSIDE HOUSE LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

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

Date of Birth: **01/09/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.