



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1GBGXMI

Company Name: **Energis Holdings Limited**

Company Number: **03649524**

Received for filing in Electronic Format on the: **29/08/2012**

New Appointment Details

Date of Appointment: **24/08/2012**

Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2357692**

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.