



**Companies House**

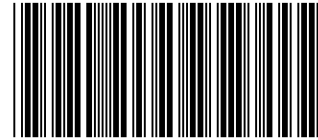
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ENERGIS HOLDINGS LIMITED**

*Company Number:* **03649524**



*Received for filing in Electronic Format on the:* **23/11/2005**

XWTIUAMD

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **11/11/2005**

*Name:* **JEREMY MICHAEL JORGEN MALHERBE JENSEN**

*Consented to Act:* **Yes**

*Usual Residential Address* **7 WENTWORTH HOUSE  
12 CHELSEA EMBANKMENT  
LONDON SW3 4LE**

*Date of Birth:* **27/01/1959** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**