



Companies House

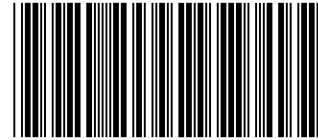
— for the record —

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Appointment of a Director or Secretary

Company Name: **ENERGIS HOLDINGS LIMITED**

Company Number: **03649524**



XWT10AMJ

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

New Appointment Details

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

Name: **HELEDD MAIR HANSCOMB**

Consented to Act: **Yes**

Usual Residential Address **63 CASEWICK ROAD WEST NORWOOD
LONDON
ENGLAND SE27 0TB**

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

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