Companies House

# AP01 (ef)

## Appointment of Director

Company Name: **AES UK POWER HOLDINGS LIMITED**
Company Number: **03878789**

Received for filing in Electronic Format on the: **30/05/2018**

X771HMSA

## New Appointment Details

Date of Appointment: **15/05/2018**

Name: **JAMES TIMOTHY MCCULLOUGH**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **COMPLEX MANAGER, O&M**

# 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**