

288a (ef)

Appointment of a Director or Secretary



Company Name: SOLAR TECHNOLOGIES INSTALLATIONS LTD

Company Number: 04296394

Received for filing in Electronic Format on the: 15/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: THOMAS MILLAR

Consented to Act: YES

Usual Residential Address: 68 ABINGER AVENUE

SUTTON SURREY SM2 7LW

Date of Birth: 19/10/1959 Nationality: BRITISH

Occupation: EXECUTIVE MANAGER

Other Directorships:

5499435 SEMPLICE ENERGY LIMITED

4839923 SEMPLICE LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 15/04/2009	Authenticated: Yes (E/W)