

AP01 (ef)

Appointment of Director



Company Name:

VPHASE SMART ENERGY LIMITED

Company Number: 05244769

Received for filing in Electronic Format on the: 07/06/2012

New <u>Appointment</u> Details

Date of Appointment: 18/05/2012

Name: MR SIMON HOLLIDGE

Consented to Act: YES

Service Address: TUDOR COTTAGE HIGH LONDON LANE

> WINFARTHING **NORFOLK ENGLAND IP22 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: 03/11/1965

Nationality: **BRITISH**

Occupation: SALES DIRECTOR

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.