



Companies House

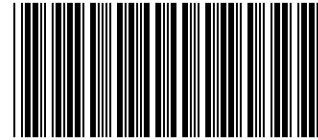
— for the record —

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Appointment of a Director or Secretary

Company Name: **HYDROGEN ENERGY INTERNATIONAL LIMITED**

Company Number: **05972602**



Received for filing in Electronic Format on the: **14/12/2007**

X54J6VH7

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/06/2007**

Name: **MR STEPHEN TAPLEY**

Consented to Act: **Yes**

Usual Residential Address **125 THREE BRIDGES ROAD
THREE BRIDGES
CRAWLEY
WEST SUSSEX
UNITED KINGDOM RH101JT**

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**