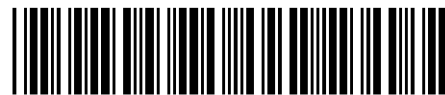




Companies House

AP01 (ef)

Appointment of Director



X51EDZP6

Company Name: **Ovo Energy Ltd**

Company Number: **06890795**

Received for filing in Electronic Format on the: **24/02/2016**

New Appointment Details

Date of Appointment: **04/02/2016**

Name: **SARAH CALCOTT**

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

Service Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1972**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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.