



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0ZRTCW8

Company Name: **Lisburn Energy Recovery Limited**

Company Number: **NI071660**

Received for filing in Electronic Format on the: **03/01/2012**

New Appointment Details

Date of Appointment: **08/12/2011**

Name: **MR MICHAEL FINDLAY WALLACE**

Consented to Act: **YES**

Service Address: **C/O ENERGOS LIMITED 11B OLYMPIC PARK
WOOLSTON GRANGE AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 0YL**

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

Date of Birth: **28/01/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.