



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XHVFHTTR

*Company Name:* **AES (NI) Limited**

*Company Number:* **NI026332**

*Received for filing in Electronic Format on the:* **03/05/2011**

---

*New Appointment Details*

*Date of Appointment:* **21/04/2011**

*Name:* **JULIE LEEBURN**

*Consented to Act:* **YES**

*Service Address:* **KILROOT POWER STATION LARNE ROAD  
CARRICKFERGUS  
CO ANTRIM  
UNITED KINGDOM  
BT38 7LX**

*Former Names:*

## *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.