



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X2GPRNHU

Company Name: **AES Ballylumford Holdings Limited**

Company Number: **07261857**

Received for filing in Electronic Format on the: **11/09/2013**

New Appointment Details

Date of Appointment: **02/09/2013**

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.