



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XNYCIRCF

Company Name: **Semplice Energy Limited**

Company Number: **05499435**

Received for filing in Electronic Format on the: **03/02/2011**

New Appointment Details

Date of Appointment: **01/12/2010**

Name: **NICOLAS GRANT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1969**

Nationality:

Occupation: **DIRECTOR**

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.