

LIST OF DIRECTORS, SECRETARY AND PRINCIPAL EXECUTIVE OFFICER

Name of Cooperative: Energy Innovation Co-op Ltd.

The undermentioned persons were elected as officers of the Co-operative at its formation meeting held on 16th July 2009

SURNAME Directors	Other name	Address	Member/ Non-member	Date of Appointment
DAVIES	Susan	Outtrim 3951	Member	16/7/09
MACKAY	Moragh	Bass 3991	Member	16/7/09
HYDON	Bruce	Inverloch 3996	Member	16/7/09
SUTTON	David	Inverloch 3996	Member	16/7/09
FREEMAN	Gilbert	Kardella 3951	Member	16/07/09
Secretary/ Director				
SWAIN	Jeanette	Frankston 3199	Member	16/7/09
Principal Exec officer	No appointment			

DATED: 16/7/09: SECRETARY:.....Jeanette Swain....As Secretary of Formation Meeting (& elected secretary/director of Co-operative)

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