



Appointment of Director

Company Name: **NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED**

Company Number: **02782480**



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New Appointment Details

Date of Appointment: **08/06/2018**

Name: **CARLY WISHART**

The company confirms that the person named has consented to act as a director.

Service Address: **RIALTO SOUTH TOWER LEVEL 33
525 COLLINS STREET
MELBOURNE
VICTORIA 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1976**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

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