

AP01 (ef)

Appointment of Director



Company Name: MARINE POWER LIMITED

Company Number: 04378487

Received for filing in Electronic Format on the: 10/02/2016

New <u>Appointment</u> Details

Date of Appointment: 01/08/2015

Name: MR LUCAS DANIEL SHOTTS

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

DEACONS BOATYARD BRIDGE ROAD Service Address:

> BURSLEDON **SOUTHAMPTON**

ENGLAND SO31 8AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/08/1967

Nationality: **BRITISH**

Occupation: MANAGING 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.