

AP01 (ef)

Appointment of Director



INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED

Company Number: 04790836

Company Name:

Received for filing in Electronic Format on the: 02/03/2018

New <u>Appointment</u> Details

Date of Appointment: 14/02/2018

Name: MICHEL JEAN GILGBERT GANTOIS

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: **/12/1967

Nationality: BELGIAN

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.