

AP01 (ef)

Appointment of Director



KESSINGLAND WIND FARM LIMITED Company Name:

Company Number: 06330517

Received for filing in Electronic Format on the: 19/05/2010

New <u>Appointment</u> Details

Date of Appointment: 11/05/2010

Name: MR MATTHEW THOMAS CLAYTON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1975 Nationality: BRITISH

Occupation: DIRECTOR OF COMPANIES

Authorisation

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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.