

AP01 (ef)

Appointment of Director



NAVETAS ENERGY MANAGEMENT LTD. Company Name:

Company Number: 06700292

Received for filing in Electronic Format on the: 24/11/2014

New <u>Appointment</u> Details

Date of Appointment: 18/11/2014

Name: COLIN FLANNERY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 11/06/1965

Nationality: **AMERICAN**

Occupation: GENERAL COUNSEL

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.