

AP01 (ef)

Appointment of Director



Company Name: HORIZON NUCLEAR POWER WYLFA LIMITED

Company Number: 06811987

Received for filing in Electronic Format on the: 06/12/2012

New <u>Appointment</u> Details

Date of Appointment: 23/11/2012

Name: MR ISHIZUKA TATSURO

Consented to Act: YES

AKIHABARA DAIBIRU BUILDING 18-13 SOTO-KANDA 1-CHOME Service Address:

CHIYODA-KU

TOKYO 101-8608 **JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: 23/12/1955

Nationality: **JAPANESE**

Occupation: VICE PRESIDENT & EXECUTIVE OFFICER, PRESIDENT & CEO

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.