

AP01 (ef)

Appointment of Director



Company Name: HORIZON NUCLEAR POWER WYLFA LIMITED

Company Number: 06811987

Received for filing in Electronic Format on the: 21/04/2015

New <u>Appointment</u> Details

Date of Appointment: 07/04/2015

Name: MR ISHIZUKA TATSURO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1955

Nationality: JAPANESE

Occupation: DEPUTY CHAIRMAN OF THE BOARD, HITACHI EUROPE LTD.,

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.