



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1FGNEK1

Company Name: **Celtic Array Limited**

Company Number: **07103802**

Received for filing in Electronic Format on the: **16/08/2012**

New Appointment Details

Date of Appointment: **27/06/2012**

Name: **HANS LYHNE BORG**

Consented to Act: **YES**

Service Address: **NESA ALLE 1
2820 GENTOFTE
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/04/1973**

Nationality: **DANISH**

Occupation: **MANAGER**

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.