



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1HOAQ9G

Company Name: **Celtic Array Limited**

Company Number: **07103802**

Received for filing in Electronic Format on the: **17/09/2012**

New Appointment Details

Date of Appointment: **31/08/2012**

Name: **BENJAMIN JOHN SYKES**

Consented to Act: **YES**

Service Address: **DONG ENERGY POWER (UK) LTD 33 GROSVENOR PLACE
BELGRAVIA
LONDON
UNITED KINGDOM
SW1X 7HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1965**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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.