

AP01 (ef)

Appointment of Director



Company Name:

Celtic Array Limited

Company Number: 07103802

Received for filing in Electronic Format on the: 20/01/2016

New <u>Appointment</u> Details

Date of Appointment:

15/12/2015

Name:

MR MAGNUS BROGAARD LARSEN

The company confirms that the person named has consented to act as a director.

Service Address:

NESA ALLE 1 2820

GENTOFTE DENMARK

Country/State Usually Resident:

DENMARK

Date of Birth:

**/09/1983

Nationality:

DANISH

Occupation:

HEAD OF COMMERCIAL MANAGEMENT

Authorisation

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.