

AP01 (ef)

Appointment of Director



Company Name:

AES Ballylumford Holdings Limited

Company Number: 07261857

Received for filing in Electronic Format on the: 24/02/2015

New <u>Appointment</u> Details

Date of Appointment:

18/02/2015

Name:

CARLA MICHELLE TULLY

Consented to Act:

YES

Service Address:

KILROOT POWER STATION LARNE ROAD

CARRICKFERGUS UNITED KINGDOM

BT38 7LX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

13/07/1972

Nationality:

AMERICAN

Occupation:

MARKET BUSINESS LEADER

Authorisation

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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.