

AP01 (ef)

Appointment of Director



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Company Name: TAG ENERGY SOLUTIONS LIMITED

Company Number: 07379608

Received for filing in Electronic Format on the: 16/10/2013

New <u>Appointment</u> Details

Date of Appointment: 10/10/2013

Name: MR STUART OAKLEY

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: 09/06/1951
Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

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.