

AP01 (ef)

Appointment of Director



Company Name:

GUINNESS ENERGY CONSORTIUM PROJECTCO LIMITED

Company Number: 07768490

Received for filing in Electronic Format on the: 19/11/2015

New <u>Appointment</u> Details

Date of Appointment: 19/11/2015

Name: ANDREW JOHN POWELL

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

Service Address: **8 OLD JEWRY**

> **6TH FLOOR LONDON**

ENGLAND AND WALES UNITED KINGDOM

EC2R 8DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1970

Nationality: **BRITISH**

Occupation: FINANCE DIRECTOR

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.