

Appointment of Director

Company Name: Marubeni Offshore Power Limited

Company Number: 07966585

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New Appointment Details

Date of Appointment: 01/04/2020

Name: HIROSHI TACHIGAMI

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

Service Address: TOKYO NIHOMBASHI TOWER 7-1, NIHONBASHI 2-CHOME

CHUO-KU TOKYO JAPAN 103-6060

Country/State Usually

Resident:

JAPAN

Date of Birth: **/06/1969

Nationality: JAPANESE

Occupation: GENERAL MANAGER

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