

AP01 (ef)

Appointment of Director



Company Name:

Ethx Energy (Global) Ltd

Company Number: 08229438

Received for filing in Electronic Format on the: 04/02/2016

New <u>Appointment</u> Details

Date of Appointment:

03/02/2016

Name:

MR JAMES MONTGOMERY

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

Service Address:

ABERCORN HOUSE 79 RENFREW ROAD

PAISLEY

RENFREWSHIRE

SCOTLAND PA3 4DA

Country/State Usually Resident: **SCOTLAND**

Date of Birth:

**/08/1968

Nationality:

BRITISH

Occupation:

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.