



Appointment of Corporate Director

Company Name: **NORTHUMBRIA ENERGY LIMITED**

Company Number: **08799870**



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New Appointment Details

Date of Appointment: **12/06/2019**

Name: **CELTIC POWERHOUSE MANAGEMENT LIMITED**

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

Registered or Principal Office Address: **2 EASTBOURNE TERRACE EASTBOURNE TERRACE
LONDON
ENGLAND
W2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **11981657**

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