

AP01 (ef)

Appointment of Director



Company Name: DUAL Marine & Energy Limited

Company Number: 09347638

Received for filing in Electronic Format on the: 19/01/2016

New <u>Appointment</u> Details

Date of Appointment: 19/01/2016

Name: MR ANGUS JAMES WATSON

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

Service Address: FIRST FLOOR, BANKSIDE HOUSE 107-112 LEADENHALL STREET

LONDON

UNITED KINGDOM

EC3A 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965

Nationality: BRITISH

Occupation: CLAIMS OFFICER

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.