



## Appointment of Director

Company Name: **Warren Power Limited**

Company Number: **09391505**



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### New Appointment Details

Date of Appointment: **06/02/2023**

Name: **SAMUEL JACK MATTHEWS**

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

Service Address: **FORESIGHT GROUP THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **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**