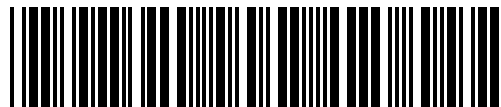




Appointment of Director

Company Name: **Redstow Renewables Holdco Ltd**

Company Number: **13065665**



Received for filing in Electronic Format on the: **27/01/2022**

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New Appointment Details

Date of Appointment: **26/01/2022**

Name: **MARY BETHAN CZULOWSKI**

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

Service Address: **THE CORN STORE HYDE HALL FARM
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG90RU**

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

Date of Birth: ****/12/1958**

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