



Appointment of Director

Company Name: **Simple Power Limited**

Company Number: **NI603931**



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X9XPOG28

New Appointment Details

Date of Appointment: **28/01/2021**

Name: **MRS CARLY LOUISE BOURNE**

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

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

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

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **PARTNER, INFRASTRUCTURE**

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