



Appointment of Director

Company Name: **SIMPLE POWER NO.1 LIMITED**

Company Number: **NI630525**



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XAYLJTZC

New Appointment Details

Date of Appointment: **25/02/2022**

Name: **MR HUGH ALEXANDER UNWIN**

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

Service Address: **THE PEAK 5 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1AN**

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **ASSET MANAGEMENT**

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