

AP01 (ef)

Appointment of Director



Company Name: BRADY ENERGY UK LIMITED

Company Number: SC195633

Received for filing in Electronic Format on the: 11/01/2018

New <u>Appointment</u> Details

Date of Appointment: 11/01/2018

Name: MRS ELIZABETH ANN KOEHN

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

Service Address: RIVERSIDE HOUSE 2A SOUTHWARK BRIDGE ROAD

LONDON ENGLAND SE1 9HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1959

Nationality: AMERICAN

Occupation: CHIEF PRODUCT OFFICER

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.