

Appointment of Director

Company Name: MORAY OFFSHORE WINDFARM (EAST) LIMITED

Company Number: 07101438

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New Appointment Details

Date of Appointment: 26/08/2019

Name: KAZUHIRO HORIGUCHI

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

Service Address: DIAMOND GENERATING EUROPE LIMITED 71 HIGH

HOLBORN LONDON ENGLAND WC1V 6BA

Country/State Usually

Resident:

JAPAN

Date of Birth: **/11/1980

Nationality: JAPANESE

Occupation: DIRECTOR

Authorisation

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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