

Appointment of Director

Company Name: MORAY OFFSHORE WINDFARM (EAST) LIMITED

Company Number: 07101438

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New Appointment Details

Date of Appointment: 16/07/2018

Name: MARTA MÉNDEZ-VILLAAMIL MENÉNDEZ

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

Service Address: C/0 7 SIDE, SECRETARIAL LIMITED, 1ST FLOOR

14/18 CITY ROAD

CARDIFF WALES CF24 3DL

Country/State Usually

Resident:

SPAIN

Date of Birth: **/07/1965

Nationality: SPANISH

Occupation: LEGAL M&A 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