



Companies House

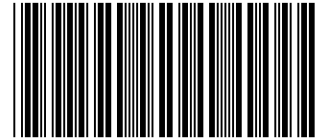
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PELAMIS WAVE POWER LIMITED**

Company Number: **SC182368**



Received for filing in Electronic Format on the: **21/01/2008**

XBWLYWJ2

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **17/01/2008**

Name: **MR ARNE FROILAND**

Consented to Act: **Yes**

Usual Residential Address **24 MALMOYV
OSLOW
NORWAY 0198**

Date of Birth: **30/03/1964** *Nationality:* **NORWEGIAN**
Occupation: **INVESTMENT DIRECTOR**

Other Directorships: **01842458 STINGRAY
04123581 TRACE TAG INTERNATIONAL LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (SC)**