



Appointment of Corporate Secretary

Company Name: **LYNN WIND FARM LIMITED**

Company Number: **04155137**



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X6BHQ40

New Appointment Details

Date of Appointment: **26/07/2017**

Name: **XCECO LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **GRIMSBY RENEWABLES OPERATIONS BASE NORTH
QUAY
GRIMSBY
ENGLAND
DN31 3SY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **10403237**

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