

AP01 (ef)

Appointment of Director



Company Name:

BRACKAGH QUARRY WINDFARM LIMITED

Company Number: NI607870

Received for filing in Electronic Format on the: 15/01/2016

New <u>Appointment</u> Details

Date of Appointment: 21/12/2015

Name: MR CHARLES DESMOND KYRLE REID

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

Service Address: 2ND FLOOR EDGEBOROUGH HOUSE

UPPER EDGEBOROUGH ROAD

GUILDFORD SURREY

UNITED KINGDOM

GU1 2BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1981

Nationality: BRITISH

Occupation: ASSET MANAGER

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.