

AP01 (ef)

Appointment of Director



Company Name:

Doggerbank Offshore Wind Farm Project 3 Projco Limited

Company Number: 07791977

Received for filing in Electronic Format on the: 01/09/2017

New <u>Appointment</u> Details

Date of Appointment: 30/08/2017

Name: TROND BOKN

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

VASSBOTNEN 23 Service Address:

> **FORUS NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **/02/1970

Nationality: **NORWEGIAN**

Occupation: COMPANY DIRECTOR

Authorisation

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.