

AP01 (ef)

Appointment of Director



Company Name: Electricity North West Limited

Company Number: 02366949

Received for filing in Electronic Format on the: 05/04/2011

New <u>Appointment</u> Details

Date of Appointment: 01/04/2011

Name: MARCUS LOGAN AYRE

Consented to Act: YES

Service Address: FIRST STATE INVESTMENTS FLOOR 3, 30 CANNON STREET

LONDON

UNITED KINGDOM

EC4M 6YQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1974

Nationality: BRITISH

Occupation: FINANCIAL SERVICES

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.