



Appointment of Director

Company Name: **Spirit Resources (Armada) Limited**

Company Number: **04181384**



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New Appointment Details

Date of Appointment: **01/06/2018**

Name: **MR RUNE MARTINSEN**

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

Service Address: **CENTRICA ENERGI ROOSENBORG GATA 99
4007 STAVANGER
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/01/1965**

Nationality: **NORWEGIAN**

Occupation: **VP OPERATIONS**

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