



Companies House

AP01 (ef)

Appointment of Director



X6LC539N

Company Name: **ABP Mezzanine Holdco UK Limited**

Company Number: **05920216**

Received for filing in Electronic Format on the: **15/12/2017**

New Appointment Details

Date of Appointment: **30/11/2017**

Name: **MR KENTON EDWARD BRADBURY**

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

Service Address: **BOREALIS INFRASTRUCTURE UK LIMITED THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **-**

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.