

AP01 (ef)

Appointment of Director



Company Name:

Peel Holdings Energy (No.3) Limited

Company Number: 06970666

Received for filing in Electronic Format on the: 04/12/2014

New <u>Appointment</u> Details

Date of Appointment: 04/12/2014

Name: DAVID MUIR MILLER

Consented to Act: YES

Service Address: THE OLD BOATHOUSE INN 1 WARRINGTON LANE

> LYMM **CHESHIRE**

UNITED KINGDOM

WA13 0UH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1954 Nationality: **BRITISH**

Occupation: COMPANY DIRECTOR

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.