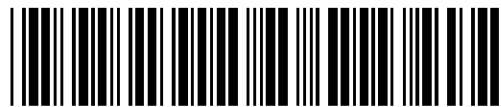




Appointment of Director

Company Name: **TELFORD OFFSHORE WINDFARM LIMITED**

Company Number: **07386810**



Received for filing in Electronic Format on the: **18/01/2019**

X7XFF00N

New Appointment Details

Date of Appointment: **18/01/2019**

Name: **MS. CATHARINE LEIGH BROWN**

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

Service Address: **DGE LIMITED, MID CITY PLACE HIGH HOLBORN
LONDON
ENGLAND
WC1V 6BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH,CANADIAN**

Occupation: **ASSET GENERAL MANAGER**

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