

Appointment of Director

Company Name: Blue Transmission Walney 2 (Holdings) Limited

Company Number: 07795885

Received for filing in Electronic Format on the: 29/11/2018

X7IRNVI9

New Appointment Details

Date of Appointment: 28/11/2018

Name: MR MATTHEW JOHN PITTS

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

Service Address: 1 WYNNSTOW PARK

OXTED SURREY

UNITED KINGDOM

RH8 9DR

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1970

Nationality: BRITISH

Occupation: PROJECT FINANCIER

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