

Appointment of Director

Company Name: Andershaw Wind Power Limited

Company Number: 07886325

X8XUBE1F

Received for filing in Electronic Format on the: **31/01/2020**

New Appointment Details

Date of Appointment: 31/01/2020

Name: MR. MATTHEW JOHN KELLY

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

Service Address: C/O STATKRAFT UK LTD 4TH FLOOR, 41 MOORGATE

LONDON

UNITED KINGDOM

EC2R 6PP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1973

Nationality: BRITISH

Occupation: CORPORATE EXECUTIVE

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