

AP01 (ef)

Appointment of Director



Company Name: Cella Acquisition Limited

Company Number: 09019506

Received for filing in Electronic Format on the: 12/03/2015

New <u>Appointment</u> Details

Date of Appointment: 19/01/2015

Name: DAVID MASON MOARD

Consented to Act: YES

Service Address: **BUILDING 148, SIXTH STREET THOMSON AVENUE**

HARWELL CAMPUS

DIDCOT

OXFORDSHIRE UNITED KINGDOM

OX11 0TR

Country/State Usually Resident: UNITED STATES

Date of Birth: 21/09/1955

Nationality: **AMERICAN**

Occupation: CEO/FOUNDER OF POWER GENERATION COMPANY

Authorisation

1 1	٠, ٠		, :
Auth	onn	car	$\rho \alpha$

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.