



**Appointment of Director**



X5M80Q0J

*Company Name:* **BRANSHOLME SOLAR C.I.C.**

*Company Number:* **09646872**

*Received for filing in Electronic Format on the:* **20/12/2016**

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*New Appointment Details*

*Date of Appointment:* **13/12/2016**

*Name:* **OLAF MEYER**

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

*Service Address:* **PROFOND FINANZGESELLSCHAFT AG ZURCHERSTRASSE 66  
THALWIL  
8800  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/08/1956**

*Nationality:* **SWISS**

*Occupation:* **PRESIDENT OF THE BOARD OF DIRECTORS**

*Former Names:*

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## *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.