

AP01 (ef)

Appointment of Director



Company Name: Eucalyptus Energy Holdings Limited

Company Number: 09744453

Received for filing in Electronic Format on the: 07/12/2015

New <u>Appointment</u> Details

Date of Appointment: 03/12/2015

Name: MATTHEW GEORGE SETCHELL

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1977
Nationality: BRITISH

Occupation: INVESTMENT MANAGER

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.