



Appointment of Corporate Director

Company Name: **MERAK SPV LIMITED**

Company Number: **11009741**



Received for filing in Electronic Format on the: **29/01/2019**

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New Appointment Details

Date of Appointment: **28/01/2019**

Name: **RELIANCE ENERGY (LN) LIMITED**

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

Registered or Principal Office Address: **UNIT 2 RECTORY COURT OLD RECTORY LANE
ALVECHURCH
BIRMINGHAM
ENGLAND
B48 7SX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **09961194**

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