

AP01 (ef)

Appointment of Director



Company Name: PELAMIS WAVE POWER LIMITED

Company Number: SC182368

Received for filing in Electronic Format on the: 15/07/2011

New <u>Appointment</u> Details

Date of Appointment: 07/06/2011

Name: MR CHARLES VASLET

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: 15/03/1966

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.