



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDULSWDQ

Company Name **3rd Energy Limited**

Company Number **SC342665**

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New Appointment Details

Date of Appointment **16/03/2011**

Name **JOHN ALEXANDER GORDON DEWAR**

Consented to Act **YES**

Service Address **C/O PINSENT MASONS LLP
13 QUEENS ROAD
ABERDEEN
AB15 4YL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/10/1952**

Nationality

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