



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2GPXXQH

Company Name: **1 RENEWABLES CALEDONIA LTD**

Company Number: **SC429279**

Received for filing in Electronic Format on the: **12/09/2013**

New Appointment Details

Date of Appointment: **31/08/2013**

Name: **MR CLAUDIO NIEMEYER**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: **05/08/1947**

Nationality: **BRAZILIAN**

Occupation: **RETIRED**

Former Names:

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.