



Appointment of Secretary

Company Name: **AES (NI) Limited**

Company Number: **NI026332**



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X69K6BUX

New Appointment Details

Date of Appointment: **26/06/2017**

Name: **MISS HEATHER WOODS**

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

Service Address: **KILROOT POWER STATION LARNE ROAD
CARRICKFERGUS
CO ANTRIM
UNITED KINGDOM
BT38 7LX**

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