



Companies House

AP01 (ef)

Appointment of Director



X62BU9GW

Company Name: **Celtic Array Limited**

Company Number: **07103802**

Received for filing in Electronic Format on the: **16/03/2017**

New Appointment Details

Date of Appointment: **01/03/2017**

Name: **ALLAN MADSEN**

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

Service Address: **5 HOWICK PLACE
LONDON
UNITED KINGDOM
SW1P 1WG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1980**

Nationality: **DANISH**

Occupation: **COMPANY 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.