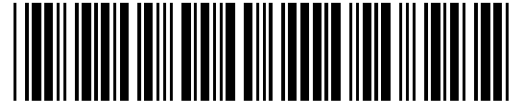




Appointment of Director

Company Name: **SIMPLY BLUE ENERGY 1 LIMITED**

Company Number: **11116383**



Received for filing in Electronic Format on the: **07/05/2020**

X94J7EEX

New Appointment Details

Date of Appointment: **07/05/2020**

Name: **MR OLIVIER TERNEAUD**

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

Service Address: **TOTAL HOUSE TARLAND ROAD
WESTHILL
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/08/1978**

Nationality: **FRENCH**

Occupation: **COMMERCIAL 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