



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXEAX3TB

Company Name: **TRIODOS RENEWABLES (HL) LIMITED**

Company Number: **01945220**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **18/04/2008**

Name: **TRIODOS INVESTMENTS LIMITED**

Consented to Act: **YES**

Usual Residential Address: **11 THE PROMENADE, CLIFTON DOWN
BRISTOL
UNITED KINGDOM
BS8 3NN**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**