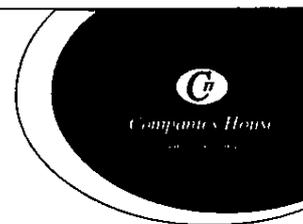


# AP01

## Appointment of director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

What this form is for  
You may use this form to appoint  
an individual as a director

What this form is NOT for  
You cannot use the form to  
appoint a corporate director. To do  
this please use form AP02 'App  
of corporate director'

THURSDAY



\*A236QND7\*  
A09 28/02/2013 #258  
COMPANIES HOUSE

### 1 Company details

Company number	0 4 4 0 5 6 2 2	<p>→ Filing in this form Please complete in typescript or in bold black capitals</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	TMO Renewables Limited	

### 2 Date of director's appointment

Date of appointment	2 7 0 2 1 0 1 3
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### 3 New director's details

Title*	MR	<p>① Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years.</p> <p>Married women do not need to give former names unless previously used for business purposes</p> <p>Continue in section 6 if required</p> <p>② Country/State of residence This is in respect of your usual residential address as stated in Section 4a</p> <p>③ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank</p>
Full forename(s)	JONATHAN EASOON	
Surname	GLEN	
Former name(s) ①		
Country/State of residence ②	CHINA	
Nationality	BRITISH	
Date of birth	2 6 0 3 1 9 7 3	
Business occupation (if any) ③		

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual residential address in Section 4a		<p>④ Service address This is the address that will appear on the public record. This does not have to be your usual residential address.</p> <p>Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office</p> <p>If you provide your residential address here it will appear on the public record</p>
Building name/number		
Street	'The Company's Registered Office'	
Post town		
County/Region		
Postcode		
Country		

AP01  
Appointment of director

<b>5 Signatures</b>				
I consent to act as director of the above named company				
New director's signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 80%; text-align: center;">  </td> <td style="width: 10%; text-align: center;">X</td> </tr> </table>	Signature		X
Signature		X		
Authorising signature	<table border="1" style="width: 100%;"> <tr> <td style="width: 10%; text-align: center;">Signature</td> <td style="width: 80%; text-align: center;">  </td> <td style="width: 10%; text-align: center;">X</td> </tr> </table>	Signature		X
Signature		X		
<p>This form may be signed and authorised by            Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>				

**1 Societas Europaea**  
 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**  
 Under either section 270 or 274 of the Companies Act 2006

<b>6 Additional former names</b> (continued from Section 3)										
Former names <sup>3</sup>	<table border="1" style="width: 100%;"> <tr><td> </td></tr> </table>									

**3 Additional former names**  
 Use this space to enter any additional names