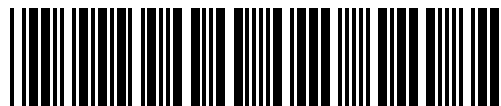




Appointment of Director

Company Name: **Melton Renewable Energy (Holdings) Limited**

Company Number: **05375886**



Received for filing in Electronic Format on the: **19/12/2022**

XBJ6D34W

New Appointment Details

Date of Appointment: **12/12/2022**

Name: **EDWARD WILLIAM FELLOWS**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Occupation: **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