In accordance with Section 276 of the Companies Act 2006

APO3 Appointment of secretary

BLUEPRINT

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✓ What this form is for

You may use this form to appoint
an individual as a secretary

What this form is NOT for You cannot use this form if y appointing a corporate secre To do this, please use form APO4 'Appointment of corporasecretary'



A23 02/11/2012 COMPANIES HOUSE

#15

Company name in full FIVE OAKS SOLAR PARK LIMITED Date of secretary's appointment	1	Company details	<u> </u>
All fields are mandatory unless specified or indicated by * 2	Company number	0 7 4 7 0 4 6 8	Please complete in typescript or in
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Post town register of secretaries as the company's registered office	Street		Please state 'The Company's Registered Office' if your service address is recorded in the company's
Co. at (Domina)	Post town		register of secretaries as the
	County/Region		If you provide your residential
Postcode address here it will appear on public record	Postcode		address here it will appear on the
Country	Country		

AP03

Appointment of secretary

5	Signatures		
	I consent to act as secretary of the above named company	Societas Europaea If the form is being filed on behalf	
New secretary's signature	X Meira Leun X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership	
Authorising signature	Signature X	● Person authorised Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director • Secretary, Person authorised • Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CiC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names €		Additional former names Use this space to enter any additional names	

AP03

Appointment of secretary

Presenter information	I Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
	☑ Where to send
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
DX Telephone ✓ Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have completed the date of appointment You have provided the service address The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years. The new secretary has signed the form You have provided an authorising signature.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk