in accordance with Section 167 of the Companies Act 2006

AP01

Appointment of direct



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

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

ou cannot use the form to a corporate director To do please use form AP02 'App of corporate director' X What this form is NOT fo



23/08/2012 A06 COMPANIES HOUSE

Company number	Company details 0 7 4 7 0 4 8 6	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless	
Company name in full	Fryingdown Solar Park Limited		
		specified or indicated by *	
2	Date of director's appointment		
Date of appointment	1011 1018 12101112		
3	New director's details	◆ Former name(s) Please provide any previous names which have been used for business purposes in the past 20 years	
Title *	Mr		
Full forename(s)	Richard John	Marned woman do not need to give	
Surname	Ferriday	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence 2	United Kingdom	Country/State of residence This is in respect of your usual residential address as stated in Section 4a Business occupation If you have a business occupation, please enter here if you do not, please leave blank	
Nationality	British		
Date of birth	d d 0 m1 m2 y1 y 9 y 7 y 6		
Business occupation (if any) (if any)	Investment Manager		
4	New director's service address ⊙		
	Please complete your service address below You must also complete your usual residential address in Section 4a.	Service address This is the address that will appear on the public record. This does not	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	have to be your usual residential address	
Street		Please state The Company's Registered Office' if your service	
		address is recorded in the company's register of directors as the	
Post town		company's registered office If you provide your residential address here it will appear on the	
County/Region			
Postcode		public record	
Country			

BIS Department for Business Innovation & Skills

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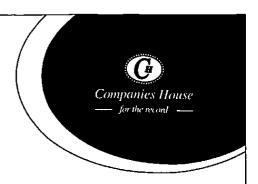
Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf	
New director's signature	X Mailer X	of a Societas Europaea (SE) please detete 'director' and insert details of which organ of the SE the person signing has membership Person authorised	
Authonsing signature	X Muz X	Under either section 270 or 274 of the Companies Act 2006	
	This form may be signed and authorised by Director 10, Secretary, Person authorised 12, 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 3		Additional former names Use this space to enter any additional names	

AP01

Appointment of director

Presenter Information	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, apart from information relating to usual residential addresses.	
Contact name James Haikney	☑ Where to send	
Company name DLA Piper UK LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Princes Exchange	For companies registered in England and Wales	
Princes Square	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
LEEDS	DX 33050 Cardiff	
Post lown	For companies registered in Scotland. The Registrar of Companies, Companies House,	
County/Region Postgoda L S 1 4 B Y	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX DX. 12017 LEEDS	For companies registered in Northern Ireland.	
Tslaphone 08700 111 111	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R. Belfast 1	
We may return forms completed incorrectly or with information missing	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the	
Please make sure you have remembered the following: The company name and number match the	different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register		
You have provided a business occupation if you have one	Further information	
You have provided a correct date of birth You have completed the date of appointment. You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquines@companieshouse.gov.uk	
You have provided both the service address and the	This form is available in an	
usual residential address Addresses must be a physical location They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
You have included all former names used for	www.companieshouse.gov.uk ;	
business purposes over the last 20 years You have enclosed a relevant section 243		
application if applying for this at the same time as completing this form		
The new director has signed the form		
You have provided an authorising signature		



COMPANY NAME:

FRYINGDOWN SOLAR PARK LIMITED

COMPANY NUMBER:

07470486

This form is a duplicate of the AP01 registered on 23/08/2012