In accordance with Section 167 of the Companies Act 2006

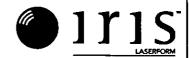
# **AP01**

What this form is for

### Appointment of director

Please go to www companieshouse gov uk

You can use the WebFiling service to file this form online.



se

You cannot use the a corporate direct please use form A of corporate direct You may use this form to appoint an individual as a director uk 07/07/2012 COMPANIES HOUSE Company details Filling in this form 0 8 Company number Please complete in typescript or in bold black capitals Amber Solar Parks (Holdings) Limited Company name in full All fields are mandatory unless specified or indicated by \* Date of director's appointment 12/0/1/2 তিত্রি ල් Date of appointment New director's details O Former name(s) Please provide any previous names Title \* Mr which have been used for business purposes in the past 20 years Full forename(s) Christopher James Marned woman do not need to give former names unless previously used Surname Tanner for business purposes Former name(s) Continue in section 6 if required Country/State of residence Country/State of United Kingdom This is in respect of your usual residence 2 residential address as stated in British Nationality Section 4a d٥ <sup>d</sup> 4 Business occupation Date of birth If you have a business occupation, please enter here. If you do not, Business occupation Investment Director please leave blank (if any) New director's service address @ Please complete your service address below You must also complete your usual 

Service address This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential THE COMPANY'S REGISTERED OFFICE Building name/number 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 County/Region If you provide your residential address here it will appear on the Postcode public record Country

X What this form is

## AP01

#### Appointment of director

5	Signatures	
New director's signature	I consent to act as director of the above named company  Signature  X	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     Person authorised     Under either section 270 or 274 of the Companies Act 2006
Authorising signature	nature X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  Additional former names (continued from Section 3)	
Former names		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	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: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Princes Square		
Post town	DX 33050 Cardiii	
County/Region Postcode L S 1 4 B Y	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)	
Country		
DX DX 12017 LEEDS	For companies registered in Northern Ireland:	
Telephone 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	
Please make sure you have remembered the	243 exemption, please post this whole form to the different postal address below	
following:  The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register	Caldin, Cr 14 544E	
You have provided a business occupation if you have one	Further information	
You have provided a correct date of birth	For further information please see the guidance notes	
You have completed the date of appointment You have completed the nationality box in	on the website at www.companieshouse.gov.uk or.email.enquiries@companieshouse.gov.uk	
Section 3	of circuit circuit circuit and circuit	
You have provided both the service address and the usual residential address	This form is available in an	
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		