



Appointment of Secretary

Company Name: **LIGHTSOURCE SPV 99 LIMITED**

Company Number: **08751485**



Received for filing in Electronic Format on the: **06/02/2015**

X40ODGBK

New Appointment Details

Date of Appointment: **28/01/2015**

Name: **NICOLA BOARD**

Consented to Act: **YES**

Service address recorded as Company's registered office

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