



Companies House

AP01 (ef)

Appointment of Director



X4L0RHFU

Company Name **UK Renewable HoldCo 1 Limited**

Company Number **09775646**

Received for filing in Electronic Format on the. **26/11/2015**

New Appointment Details

Date of Appointment **13/11/2015**

Name **MR CHAO CHUNG CHARLES TSAI**

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

Service Address **ROOMS 1913-1914, 19TH FLOOR HUTCHISON HOUSE
10 HARCOURT ROAD**

HONG KONG

Country/State Usually Resident **HONG KONG**

Date of Birth ****/07/1957**

Nationality. **CANADIAN**

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



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COMPANY NAME: UK RENEWABLE HOLDCO 1 LIMITED
COMPANY NUMBER: 09775646

A second filed AP01 was registered on 21/12/2015