



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**

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*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.