



Appointment of Corporate Secretary

Company Name: **SHAFTESBURY SOLAR I UK HOLDINGS LIMITED**

Company Number: **09963042**



Received for filing in Electronic Format on the: **13/04/2016**

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New Appointment Details

Date of Appointment: **05/04/2016**

Name: **FORESIGHT FUND MANAGERS LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **C/O FORESIGHT GROUP LLP
THE SHARD 32 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9SG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03135882**

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