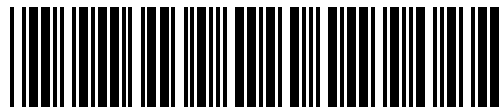




## Appointment of Director

Company Name: **LYFORD RENEWABLES SOLAR LIMITED**

Company Number: **12390596**



Received for filing in Electronic Format on the: **31/03/2021**

XA1GI482

### New Appointment Details

Date of Appointment: **31/03/2021**

Name: **MALCOLM ANTHONY WALLACE KING**

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

Service Address: **C/O GUINNESS ASSET MANAGEMENT  
3RD FLOOR, 18 SMITH SQUARE  
LONDON  
ENGLAND  
SW1P 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1975**

Nationality: **BRITISH,SOUTH AFRICAN**

Occupation: **FUND MANAGER**

## **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**