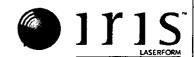
In accordance with Section 1046 of the Companies Act 2006 & Regulation 13 of the Overseas Companies Regulations 2009

OS AP03

Appointment of secretary of an overseas company



✓ What this form is for

You may use this form to appoint
an individual as a secretary of an
overseas company

What this form is NOT for You cannot use this form if appointing a corporate secret do this, please use form OS AP04 'Appointment of consecretary of an overseas co



A12 25/09/2014 COMPANIES HOUSE

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1	Ovi	er	se	as	CC	mp	any	de	taı	\$						
Company number	F	7	С	_	0	2	7		1	5	3		→	Filling in this form Please complete in typescript or in		
Company name in full	Eskom Holdings SOC Limited												-	bold black capitals		
or alternative name as registered in the UK									-	All fields are mandatory unless specified or indicated by *						
2	Dat	e	of	se	cr		y's	apį	poi	ntm	ent					
Date of appointment	d ₁	[7	_		m _O	m ₇	_		^y 2	y 0 y 1 y 4					
3	Nev	N	se	cre	ta	ry's	det	aıl	s							
Title *							•					·	0	Former name(s)		
Full forename(s)	Johannes Malesela										-	Please provide any previous name: which have been used for business				
Surname	Phukubje									_	purposes in the past 20 years Married women do not need to give					
Former name(s) 1												_	former names unless previously us for business purposes			
										_	Continue in Section 8 if required					
4	Nev	N	se	CTE	eta	ry's	sei	vic	ce a	addı	ess 2					
	Please complete the service address below							0	Secretary's service address This is the address that will							
Building name/number	26 Graceland Estates								-	appear on the public record. This						
Street	Segal Street Halfway Gardens						_	does not have to be your usual residential address								
							_	If you provide your residential address here it will appear on the								
Post town	Midrand								_	public record						
County/Region													_			
Postcode	1 6 8 6															
Country	So	u	:h	A	fr	1 C &	l						-			
5	Nev	N	se	СГЕ	ta	ry's	aut	ho	rity	,				<u>.</u>		
	Please enter the extent of your authority as secretary Please tick one box					8	If you have indicated that the exter of your authority is limited, please provide a brief description of the									
Extent of authority										limited authority in the box below						
Description of limited authority, if applicable	Lin	nı.	te	d b	у	PFM	, Ti	ıe	Соп	ıpan:	es Act and Delega	ation of Authority	-			

	Are you authorised to act alone or jointly? Please tick one box Alone Jointly Jointly	0	If you have indicated that you are not authorised to act alone but on jointly, please enter the name(s) o the person(s) with whom you are authorised to act below						
If applicable, name(s) of person(s) with whom you are acting jointly	please see attached continuation sheet		-						
6	UK establishments		T					,	
	A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more that one UK establishment, it may deliver only one form in respect of all those U establishments, provided it completes the table below	-							
	UK establishment name	ıstrat	ion n	umbe	<u>. </u>			_	
								_	<u> </u>
		!	<u> </u>	<u> </u>		ļ		_	- -
·						<u> </u>			
	Signature		-						
Authorising Signature	Signature X All Phulinge	×							
	This form may be signed and authorised by Director, Secretary, Permanent representative			_					
8	Additional former name(s) (continued from Section 3)						_		_
Former name(s) ②		-	Additional former name(s) Use this space to enter any additional names						
			-						
		_	-						

Names of persons with whom you are acting jointly

- 1 Tshediso Matona
- 2 Tsholofelo Beatitude Lettie Molefe
- 3 Rebecca Madipoane Queendy Gungubele
- 4. Diatile Elizabeth Lily Zondo
- 5 Mafika Edmund Mkwanazi
- 6 Zola Andile Tsotsi
- 7 Surprise Phenyane Qaddafi Sedibe
- 8 Marake Collin Matjila
- 9. Chwayita Mabude
- 10 Neo Lesela
- 11. Yasmın Masithela
- 12 Bernard Lewis Fanaroff
- 13 Bonakele Mehlomakulu

OS AP03
Appointment of secretary of an overseas company

Presenter information	Important information								
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record								
	☑ Where to send								
Contact name Ref CSU	You may return this form to any Companies								
Company name Eversheds LLP	House address								
Address Eversheds House, 70 Great Bridgewater Street	England and Wales ^a The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff								
Post town Manchester County/Region	Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1								
Postcode M 1 5 E S	or LP - 4 Edinburgh 2 (Legal Post)								
Ox DX 14344 Manchester Telephone 0845 497 9797	Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1								
✓ Checklist	<i>î</i> Further information								
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note								
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk								
The company name and number as registered in the	This form is available in an								
UK match the information held on the public Register You have completed the date of appointment	alternative format. Please visit th								
You have given the new secretary's details	forms page on the website at								
You have provided the secretary's service address The address must be a physical location it cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number	www.companieshouse.gov.uk								
You have completed the new secretary's authority in Section 5									
You have completed Section 6, if applicable									
You have signed the form									