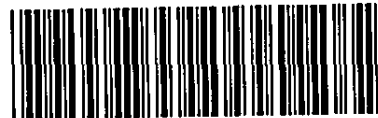


# AP01

## Appointment of director

MONDAY



\*S1M1F8VF\*

SCT

19/11/2012

#342

COMPANIES HOUSE

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director.

☐ What this form is NOT for  
You cannot use the form to appoint  
a corporate director. To do this,  
please use form AP02 'Appointment  
of corporate director'.

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number SC424067  
Company name in full LIL GREEN INVESTMENT BANK PLC

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.  
All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment 29 10 2012

### 3 New director's details

Title\* ~~PROFESSOR~~ MISS  
Full forename(s) ISOBEL NICOL  
Surname SHARP  
Former name(s) <sup>①</sup>   
Country/State of residence <sup>②</sup> ENGLAND  
Nationality UK  
Date of birth 23 02 1956  
Business occupation (if any) <sup>③</sup> CHARTERED ACCOUNTANT

① Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years.  
Married women do not need to give  
former names unless previously used  
for business purposes.  
Continue in section 6 if required.  
② Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a.  
③ Business occupation  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address <sup>④</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a.

Building name/number QUARTERMILE ONE  
Street 15 LAURISTON PLACE  
Post town EDINBURGH  
County/Region   
Postcode EH3 9EP  
Country SCOTLAND

④ Service address  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.  
Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office.  
If you provide your residential  
address here it will appear on the  
public record.

AP01  
Appointment of director

**5** Signatures

I consent to act as director of the above named company.

New director's  
signature

Signature

X

Isobel V Sharp

X

Authorising signature

Signature

X

Robert V Sharp

X

**1** Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**2** Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

✓ Director **1**, Secretary, Person authorised **2**, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

**6** Additional former names (continued from Section 3)

Former names **1**


**1** Additional former names

Use this space to enter any additional names.