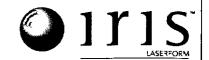
AP01

Appointment of director



You can use the WebFiling service to file this form online Please go to 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 ac

You cannot use the form to an a corporate director. To do this please use form AP02 'Appoint of corporate director'.



05/09/2012 COMPANIES HO #360

		COMPANIES HOUSE	
1	Company details		
Company number	0 4 9 5 6 4 5 5	Please complete in typescript or in bold black capitals	
Company name in full	SCOUT MOOR WIND FARM LIMITED		
		All fields are mandatory unless specified or indicated by *	
2	Date of director's appointment	•	
Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
3	New director's details	Former name(s)	
Title *	MS	Please provide any previous names which have been used for business	
Full forename(s)	BARBARA	purposes in the past 20 years Married woman do not need to give	
Surname	SALLER	former names unless previously used for business purposes	
Former name(s) •		Continue in section 6 if required	
Country/State of residence ②	GERMANY	Country/State of residence This is in respect of your usual residential address as stated in Section 4a	
Nationality	GERMAN		
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 6 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_4 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_3 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} $	Business occupation If you have a business occupation,	
Business occupation (if any) 3	INVESTMENT MANAGER	please enter here if you do not, please leave blank	
4	New director's service address ⊙	_	
	Please complete your service address below You must also complete your usual residential address in Section 4a .	Service address This is the address that will appear on the public record. This does not	
Building name/number	MEAG MUNICH ERGO	have to be your usual residential address	
Street	OSKAR-VON-MILLER RING 18	Please state 'The Company's	
		Registered Office if your service address is recorded in the company's	
Post town	MUNICH	register of directors as the company's registered office	
County/Region		If you provide your residential	
Postcode	8 0 3 3 3	address here it will appear on the public record	
Country	GERMANY		

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Appointment of director

5	Signatures		
	I consent to act as director of the above named company	Societas Europaea If the form is being fileo on behalf	
New director's signature	X B Saller X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under elitier section 270 or 274 of the Companies Act 2006	
Authonsing signature	Signature X		
	This form may be signed and authorised by Director O, Secretary, Person authorised O, Administrator, Administrative Receiver, Receiver, Receiver manager, Charily commission receiver and manager, CIC manager, Judicial factor		
6	Additional former names (continued from Section 3)		
Former names •		Additional former names Use this space to enter any additional names	
		-	
		-	
		-	

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Appointment of director

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, apart from information relating to usual residential addresses.	
Contact name MATT LEWY	☑ Where to send	
Company name CMS Cameron McKenna LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Mitre House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
160 Aldersgate Street		
London		
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region		
Postcode E C 1 A 4 D D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX DX 135316 BARBICAN 2	For companies registered in Northern Ireland	
Telephone 020 7367 3000	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		
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below	
Please make sure you have remembered the		
following The company name and number match the	The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
information held on the public Register You have provided a business occupation if you	Couthou information	
have one	Further information	
You have provided a correct date of birth You have completed the date of appointment	For further information please see the guidance notes on the website at www companieshouse gov uk	
You have completed the nationality box in Section 3	or email enquiries@companieshouse gov uk	
You have provided both the service address and the usual residential address	This form is available in an	
Addresses must be a physical location. They cannot	alternative format Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number	forms page on the website at	
☐ You have included all former names used for	www.companieshouse.gov.uk	
business purposes over the last 20 years You have enclosed a relevant section 243		
application if applying for this at the same time as completing this form		
The new director has signed the form		
You have provided an authorising signature		

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