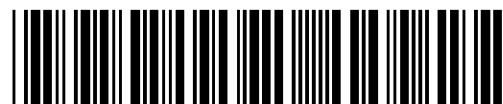




Appointment of Secretary

Company Name: **CAP ENERGY PLC**

Company Number: **05351398**



Received for filing in Electronic Format on the: **04/08/2015**

X4D23Q2G

New Appointment Details

Date of Appointment: **04/08/2015**

Name: **MR KRISTIAN EWEN AINSWORTH**

Consented to Act: **YES**

Service Address: **17 HILLCREST , LONDON 17 HILLCREST LONDON E18
2JL
17 HILLCREST , LONDON E18 2JL
LONDON
GREAT BRITAIN
E18 2JL**

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