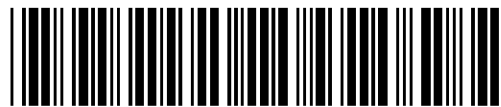




Appointment of Director

Company Name: **Luminance Solar Limited**

Company Number: **07918787**



Received for filing in Electronic Format on the: **07/08/2018**

X7BUEBEZ

New Appointment Details

Date of Appointment: **06/08/2018**

Name: **FILIPPO MALVEZZI CAMPEGGI**

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

Service Address: **6TH FLOOR 33 HOLBORN
LONDON
ENGLAND
ENGLAND
EC1N 2HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1984**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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