

Appointment of Director

Company Name: AMICUS RENEWABLES LIMITED

Company Number: 09395168

Received for filing in Electronic Format on the: 06/12/2018

New <u>Appointment</u> Details

Date of Appointment: 30/11/2018

Name: MR JONATHAN ROBIN BOSS

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

Service Address: C/0 DOWNING LLP

ST MAGNUS HOUSE 3 LOWER THAMES STREET

LONDON ENGLAND EC3R 6HD

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1969

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

Δuth	entica	ted

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