

In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director

MONDAY



SCT 19/11/2012 #341
COMPANIES HOUSE



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 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

1 Company details

Company number	S C 4 2 4 0 6 7
Company name in full	UK GREEN INVESTMENT BANK PLC

→ Filing 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	2 9 / 1 0 / 2 0 1 2
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3 New director's details

Title*	MS.
Full forename(s)	TERESA MARY
Surname	TENNANT
Former name(s) ①	
Country/State of residence ②	SCOTLAND
Nationality	BRITISH
Date of birth	2 9 / 0 5 / 1 9 5 9
Business occupation (if any) ③	DIRECTOR OF COMPANIES

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 ④

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

Building name/number	QUARTMILE ONE
Street	15 LAURISTON PLACE
Post town	EDINBURGH
County/Region	
Postcode	E M 3 9 E P
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.

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5 Signatures

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

New director's
signature

Signature

X

W. Matennat

X

Authorising signature

Signature

X

Robert H. King

X

❶ 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.

❷ Person authorised

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

This form may be signed and authorised by:

✓ Director ❶, Secretary, Person authorised ❷, 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 ❶

❶ Additional former names

Use this space to enter any additional names.