AP03
Appointment of secretary

This form is part of the PROOF scheme if your company is registered for PROOF paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejections and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

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 secretary

✗ What this form is NOT
You cannot use this form appointing a corporate. To do this, please use AP04 'Appointment of a company secretary'.

1
Company details

Company number: 7896613
Company name in full: ECOWAY ENERGY(UK)CO., LTD

2
Date of secretary's appointment

Date of appointment: 09.10.2012

3
New secretary's details

Title: MR
Full forename(s): SIYUAN
Surname: HAO

4
New secretary's service address

Please complete your service address below

Building name/number: 108
Street: Marlborough Road
Post town: Beeston, NG11
County/Region: Nottingham
Postcode: NG19 2HN
Country: UK

Former name(s): 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.

Secretary's 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 secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

BIS Department for Business Innovation & Skills

ChFP0000 05/10 Version 4.0
**AP03**
Appointment of secretary

<table>
<thead>
<tr>
<th>Signatures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>I consent to act as secretary of the above named company</td>
<td></td>
</tr>
<tr>
<td>New secretary's signature</td>
<td></td>
</tr>
<tr>
<td>Signature</td>
<td>X</td>
</tr>
<tr>
<td>Authorising signature</td>
<td></td>
</tr>
<tr>
<td>Signature</td>
<td>X</td>
</tr>
</tbody>
</table>

This form may be signed and authorised by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative Receiver
- Receiver
- Receiver manager
- Charity commission receiver and manager
- CIC manager
- Judicial factor

**5**

<table>
<thead>
<tr>
<th>Societas Europaea</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
<tr>
<td>Person authorised</td>
</tr>
<tr>
<td>Under either section 270 or 274 of the Companies Act 2006</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Additional former names (continued from Section 3)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Former names</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

**6**

<table>
<thead>
<tr>
<th>Additional former names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use this space to enter any additional names</td>
</tr>
</tbody>
</table>

CHFP0000
05/10 Version 4.0
AP03
Appointment of secretary

Presenter 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.

Contact name

Company name

Address

Post town

Country

Postcode

County

Telephone

Important information
Please note that all information on this form will appear on the public record.

Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.
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.

- The company name and number match the information held on the public Register.
- You have completed the date of appointment.
- You have provided the service address.
- The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- The new secretary has signed the form.
- You have provided an authorising signature.

Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

This form has been provided free of charge by Companies House

CHFP0008
D5/10 Version 4.0