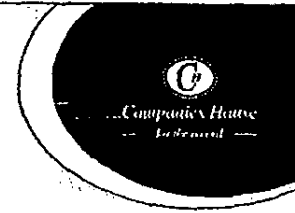


AP01

Appointment of director

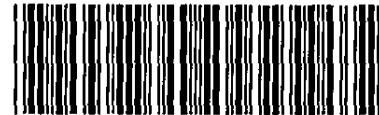


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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
a corporate director. To do this
please use form AP02 'Appo
of corporate director'.

WEDNESDAY



S1M6FA8R
SCT 21/11/2012 #116
COMPANIES HOUSE

1 Company details

Company number	5 C 4 2 4 0 6 7	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	UK GREEN INVESTMENT BANK PLC.	

2 Date of director's appointment

Date of appointment	2 9 1 0 2 0 1 2
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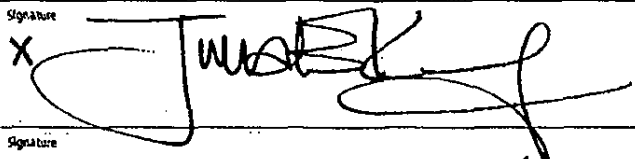
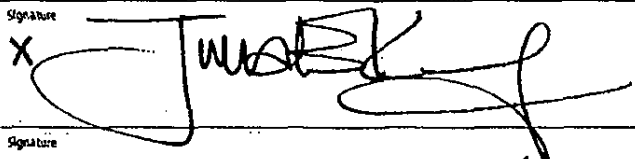
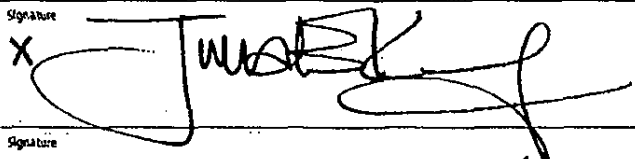
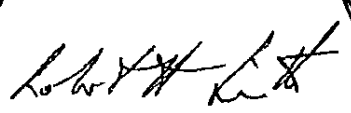
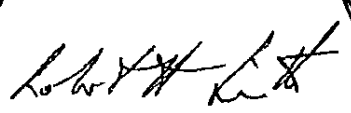
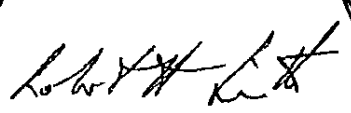
3 New director's details

Title*	PROFESSOR DAME	Ⓛ 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. Ⓛ Country/State of residence This is in respect of your usual residential address as stated in Section 4a. Ⓛ Business occupation If you have a business occupation, please enter here. If you do not, please leave blank.
Full forename(s)	JULIA	
Surname	KING	
Former name(s) Ⓛ		
Country/State of residence Ⓛ	ENGLAND	
Nationality	BRITISH	
Date of birth	1 1 1 0 7 1 9 5 4	
Business occupation (if any) Ⓛ	VICE-CHANCELLOR,	

4 New director's service address Ⓛ

Please complete your service address below. You must also complete your usual residential address in Section 4a.		Ⓛ 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.
Building name/number	ASTON UNIVERSITY	
Street	ASTON TRIANGLE	
Post town	BIRMINGHAM	
County/Region	WEST MIDLANDS	
Postcode	B 4 7 E T	
Country	UK	

AP01
Appointment of director

5 Signatures				
I consent to act as director of the above named company.				
New director's signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		X		
Authorising signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X
Signature		X		
This form may be signed and authorised by: Director ¹ , Secretary, Person authorised ² , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.				

¹ **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.

² **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

6 Additional former names (continued from Section 3)										
Former names ¹	<table border="1"><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr><tr><td> </td></tr></table>									

¹ **Additional former names**
Use this space to enter any additional names.