In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director

form produced by

PC Share Register

Ver 16 03

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 You cannot use the appoint a corporated To do this, please use 'Appointment of corporated Appointment of



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1	Company details				
Company number	0 5 3 9 7 9 8 4	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	Geothermal International Limited				
	Date of director's appointment	<u> </u>			
Date of appointment	$\begin{bmatrix} 1 & 2 & 1 & 5 \end{bmatrix}$ $\begin{bmatrix} 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 & 1 $				
3	New director's details				
Title *	Mr	Former name(s) Please provide any previous			
Full forename(s)	Karl John	names which have been used for business purposes in the past 20 years			
Surname	Drage	Marned women do not need to			
Former name(s) 0		give former names unless previously used for business purposes			
Country/State of residence	United Kingdom	Continue in section 6 if required			
Nationality	British	Country/State of residence This is in respect of your usual residential address as stated			
Date of birth	a 1 b 0 8 0 7 1 9 7 7 2	in Section 4a Business occupation			
Business occupation (if any) •	Director	If you have a business occupation, please enter here If you do not, please leave blank			
4	New director's service address •				
	Please complete your service address below You must also complete your usual residential address in Section 4a	O Service address This is the address that will appear on the public record			
Building name/number	Sandpits Farm	This does not have to be your usual residential address			
Street	Oak Lane	Please state 'The Company's Registered Office' if your			
	Allesley	service address is recorded in			
Post town	COVENTRY	the company's register of directors as the company's registered office			
County/Region	West Midlands	If you provide your residential			
Postcode	C V 5 9 B Y	address here, it will appear on the public record			
Country	United Kingdom				

AP01 Appointment of director

Signatures						
I consent to act as director of the above named company	Societas Europaea If the form is being filed on					
Signature X	behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised					
Signature X A Landon	Under either section 270 or 274 of the Companies Act 2006					
This form may be signed by Director ①, Secretary, Person Authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty commission receiver and manager, CIC manager, Judicial factor Additional former names (continued from Section 3)						
	Additional former names Use this space to enter any additional names					
	Signature Signature Signature Signature Signature Signature Manager, CIC manager, Judicial factor					

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								•		
Сотралу пате	Alan	АН	lobda	ау						
Address	143 Albany Road									
Post town	Earlsdon, Coventry									
County/Region	West Midlands									
Postcode	С	V	5		6	N	D			
Country	England									
DX										
Telephone	024	7667	313	I						

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Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have provided a business occupation if you have one
- You have provided a correct date of birth
- You have completed the date of appointment
- You have completed the nationality box in Section 3
- You have provided both the service address and the usual residential address
- Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- ✓ You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

☑ Where to send

DX 33050 Cardiff

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

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

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

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