



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC350248

Company Name in full Beatrice Offshore Windfarm Limited

Date of appointment Day Month Year 2 5 0 6 2 0 0 9
Date of Birth Day Month Year 2 5 0 3 1 9 6 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

James Isaac

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

4 Rosslyn Court, Rosslyn Avenue

Post town

Perth

Postcode

PH2 0GY

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Engineer

† Other directorships
(additional space overleaf)

See separate schedule

I consent to act as **director / secretary of the above named company

Consent signature

Date 25 June 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 25 June 2009

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
this form.

Attorney for

Bundas & Wilson CS LLP
Company Services Limited

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



SCT 25/06/2009 228
COMPANIES HOUSE

05/09

THURSDAY

Company Number

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

SC350248

Beatrice Offshore Windfarm Limited

Form 288a continued - James Isaac Smith

Other directorships:

Airtricity Developments (Sweden) AB

Airtricity Holdings (UK) Limited

Airtricity Off Shore Limited

Airtricity Developments (Scotland) Limited

Airtricity Developments (UK) Limited

Airtricity Group (UK) Limited

Airtricity Holdings (Europe) Limited

Airtricity Holdings (Sweden) AB

Aquamarine Power Limited

Ardrossan Phase 2 Windfarm (Scotland) Limited

Arklow Offshore Phase II Company Limited

Bell Rock Offshore Winds Limited

Bessy Bell Windfarm (N.I.) Limited

Bin Mountain Windfarm (N.I.) Limited

Carcant Windfarm (Scotland) Limited

Clyde Windfarm (Scotland) Limited

Greater Gabbard Offshore Winds Limited

Airtricity Holdings Limited

Invercassley Windfarm (Scotland) Limited

Islay Offshore Winds Limited

Kilkeel Offshore Wind Limited

Kintyre Offshore Winds Limited

Langhope Rig Windfarm (Scotland) Limited

Renewable Energy Partners Limited

Renewable Technology Ventures Limited

Seagreen Wind Energy Limited

Slieve Beagh Windfarm (N.I.) Limited

Slieve Divena Wind Farm Limited

Sure Partners Limited

Whiteside Hill Windfarm (Scotland) Limited

Past Appointments

Barking Power Limited

Greenock Windfarm (Scotland) Limited (Dissolved 08/05/2009)

Kilpatrick Windfarm (Scotland) Limited (Dissolved 08/05/2009)