

04/08/2007

COMPANIES HOUSE

194

Please complete in typescript, or in bold black capitals. CHEP000

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

01111 000						
	Company Number	1874/de7				
Cor	mpany Name in full	BRITISH WIND ENERGY ASSOCIATION				
		Day Month Year Day Month Year				
	Date of appointment	1 4 0 6 2007 Birth 0 4 0 6 1 9 6 7				
form	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes				
	NAME *Style / Title	*Honours etc				
	Forename(s)	ANDREW JOHN				
	Surname	JAMIESON				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)				
	** Usual residential address	15 BROADWOOD DRIVE, KINGS PARK				
	Post town	Chascrow Postcode G44 5UP				
	County / Region	LANARKSHIRE Country UK				
	†Nationality	#Business occupation DEVELOPMENT DIRECTOR				
(a)	†Other directorships	SCOTTISH RENEWABLES FORUM				
, car	Consent signature	I consent to act as ** director / secretary of the above named company				
* Voluntary details	Consent signature	A Jameso Date IH JUNE 2807				
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Date 16.7.07				
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	oox opposite but if you ompanies. House to					
contact you if the	re is a query on the					
	t information that you to searchers of the	Tel				
public record		DX number DX exchange				
ATURDAY	NABURTR*	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	18744	٦		
† Directors only	[†] Other directorships	Scottish	RENEWABLES	Forum	

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