



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHFP000

288a

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

Company Number

1874667

Company Name in full

BRITISH WIND ENERGY ASSOCIATION

Date of
appointment

Day Month Year
1 4 0 6 2 0 0 7

†Date of
Birth

Day Month Year
1 1 4 0 9 1 9 5 6

Appointment 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

Notes on completion
appear on reverse

Forename(s)

WILLIAM JACOB

Surname

HELLER

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

20 BALCOMBE STREET

LONDON

Postcode

NW1 6ND

County / Region

Country

ENGLAND

†Nationality

CANADIAN

†Business occupation

EXECUTIVE

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

14 / 06 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.7.07

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the
form The contact information that you
give will be visible to searchers of the
public record



A32

A1ABZRTW

04/08/2007

189

COMPANIES HOUSE

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Form April 2002

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: WILLIAM JACOB HELLER
Nationality: CANADIAN
Latest Address: 20 BALCOMBE STREET
LONDON
Postcode: NW1 6ND

Date of Birth: 14/09/1958

Company Appointments: Current: 20

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 15/10/2003
COMPANY DIRECTOR
Company Number: [SC254429](#)
Company Name: EARLSBURN WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2003
COMPANY DIRECTOR
Company Number: [SC254421](#)
Company Name: BEN AKETIL WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2003
COMPANY DIRECTOR
Company Number: [SC254430](#)
Company Name: KILBRAUR WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/10/2003
COMPANY DIRECTOR
Company Number: [SC254420](#)
Company Name: MILLENNIUM WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/2004
COMPANY DIRECTOR
Company Number: [SC254629](#)
Company Name: MELLOCK HILL WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/02/2004
COMPANY DIRECTOR
Company Number: [SC162989](#)
Company Name: CHALMERSTON WIND POWER LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/03/2004
COMPANY DIRECTOR
Company Number: [SC254633](#)
Company Name: DUNBEATH WIND ENERGY LIMITED
Active

DIRECTOR Appointed: 07/04/2004

Occupation:	COMPANY DIRECTOR
Company Number	<u>SC254634</u>
Company Name:	NUTBERRY WIND ENERGY LIMITED
	Active
DIRECTOR	Appointed: 27/03/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03343483</u>
Company Name	CAMBRIAN WIND ENERGY LIMITED
	Active
DIRECTOR	Appointed: 13/08/2004
Occupation:	DIRECTOR
Company Number:	<u>05094900</u>
Company Name:	FALCK RENEWABLES UK HOLDINGS (NO 1) LIMITED
	Active
DIRECTOR	Appointed 25/10/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC275098</u>
Company Name:	KINGSBURN WIND ENERGY LIMITED
	Active
DIRECTOR	Appointed: 25/10/2004
Occupation:	COMPANY DIRECTOR
Company Number:	<u>SC275100</u>
Company Name:	PORTCLAIR WIND ENERGY LIMITED
	Active
DIRECTOR	Appointed: 23/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05374052</u>
Company Name:	GREEN POWER 1 LIMITED
	Active
DIRECTOR	Appointed: 23/02/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05374066</u>
Company Name:	GREEN POWER 2 LIMITED
	Active
DIRECTOR	Appointed: 22/03/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05401291</u>
Company Name:	FALCK RENEWABLES FINANCE LIMITED
	Active
DIRECTOR	Appointed 07/10/2002
Occupation:	CONSULTANT
Company Number:	<u>04501104</u>
Company Name:	FALCK RENEWABLES LIMITED
	Active
DIRECTOR	Appointed: 28/11/2005
Occupation:	MANAGING DIRECTOR
Company Number:	<u>05637691</u>
Company Name:	EARLSBURN MEZZANINE LIMITED
	Active
DIRECTOR	Appointed: 01/02/2006
Occupation:	COMPANY DIRECTOR

Company Number: 05694476
Company Name: ALBA WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/02/2006
COMPANY DIRECTOR
Company Number: 05694531
Company Name: NESS WIND ENERGY LIMITED
Active

DIRECTOR
Occupation: Appointed 31/01/2007
COMPANY DIRECTOR
Company Number: SC284616
Company Name: CUSHNIE WIND ENERGY LIMITED
Active

This screen does not include appointments with SE companies or LLP's.