



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1874667

Company Name in full

BRITISH WIND ENERGY ASSOCIATION

Date of
appointment

Day Month Year
27 05 2005

†Date of
Birth

Day Month Year
01 07 1953

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES ANTHONY

Surname

ROSE

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

121 ARTILLERY MANSIONS

Post town

LONDON

Postcode

SW1H 0HX

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Charles Anthony Rose

Date

25/09/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Bind

Date

27/09/2005

(*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



A14 *A2W789UG* 700
COMPANIES HOUSE 26/10/2005

A48 *A1A9P93C* 0025
COMPANIES HOUSE 29/09/05

Tel

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only.

† Other directorships

HAINSFORD GROUP LIMITED, HAINSFORD LIMITED

HAINSFORD ENERGY LIMITED, HAINSFORD ENERGY

(CARON MOOR) LIMITED, HAINSFORD ENERGY

(BLYTH HARBOUR) LIMITED, HAINSFORD ENERGY (SIGUNA)

LIMITED, GRAYDOCK WIND FARM LIMITED

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.