

## Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

187466

Company Name in full

RENGNABLE UK ASSOCIATION

AFFORMERS J. ... ector or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment

1010M

Month

†Date of Birth

ו שו O<sub>1</sub>

Year

**Appointment** Appointment as director

form

NAME

\*Style / Title

\*Honours etc

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

Month

Day

Notes on completion appear on reverse

†† 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 Forename(s)

ASTAIR

HUGH

9166

Surname

**Previous** 

Previous

Surname(s) AUCKLAND HOUSE

CHANNEL ENERGY

A director, secretary etc must sign the form below

Year

as secretary

Forename(s) †† Usual residential

address Post town

SWINDON

LYDIAND FIELDS Postcode

SNS 82T

County / Region

*い*にてら*H≀*RE

Country

†Nationality

BRITISH

DX number

†Business occupation MANAGEN

LIMITED

†Other directorships (additional space overleaf)

Consent signature

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

Date

\* Voluntary details

† Directors only

\*Delete as appropriate

Signed

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

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(\*\*a director / secre

**Date** 

etary / administrator / administrative receiver / receiver manager / receiver)

Tel

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	er	
† Directors only	†Other directorships	DINCH CAPE OFFSHORE WIND FARM LTE	7
		TRITON KNOLL OFFSHORE WIND FARM LT	Ø

## **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