



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXEFS3TB

Company Name: **TRIODOS RENEWABLES (HL) LIMITED**

Company Number: **01945220**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/04/2008**

Name: **MR MATTHEW CLAYTON**

Consented to Act: **YES**

Usual Residential Address: **28 LAMBRIDGE PLACE
BATH
UNITED KINGDOM
BA1 6RU**

Date of Birth: **31/12/1975**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Other Directorships:

03378611 TRIODOS RENEWABLES (BEOCHLICH) LIMITED

03360677 TRIODOS RENEWABLES (HAVERIGG II) LIMITED

05836426 BRUNEL WIND LIMITED

05071487 TRIODOS RENEWABLES (NESS POINT) LIMITED

02613441 TRIODOS RENEWABLES (CATON MOOR) LIMITED

05836406 TRIODOS MELLINSUS PROJECTS LIMITED

03497701 TRIODOS RENEWABLES (SIGURD) LIMITED

03434297 TRIODOS RENEWABLES (HGL) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**