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Appointment of a Director or Secretary

Company Name: WESTERN WIND FARMS LIMITED

Company Number: 02013300

Received for filing in Electronic Format on the: 29/11/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 30/11/2005

Name: MR ROBERT PETER WALKER

Consented to Act: Yes

Usual Residential Address 30

THE COPSE FIELDS END

HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP1 2TA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2005 Authenticated: Yes (E/W)