



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 03292728

Company Name in full Pendine Wind Farm Limited

Date of appointment  
Day 01 Month 12 Year 2008

†Date of Birth  
Day 12 Month 08 Year 1973

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Arnoud Bastiaan

Surname Kamerbeek

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

Statenlaan 84,

Post town

Den Haag

Postcode 2582 GS

County / Region

Country Netherlands

†Nationality

Dutch

†Business occupation Director

†Other directorships (additional space overleaf)

Consent signature

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

Date 23/12/08

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rob Baylis

Date 23/12/08

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..

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

Rob Baylis

Tel 01736 334624

DX number

DX exchange



A39

08/01/2009

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COMPANIES HOUSE

THURSDAY

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  
or LP - 4 Edinburgh 2