



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03378611

Company Name in full

THE WIND FUND (BEDCHLICH) LTD



F288A018

Date of appointment Day Month Year 8 6 99 †Date of Birth Day Month Year 23 04 63

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

SIMON JOHN LE GRYS

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

72 SERRON PARK ROAD

Post town

BRISTOL

Postcode

BS7 9AJ

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

8.9.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.9.99

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



MATTHEW ROBINSON

BRUNEL HOUSE, 11 THE PROMENADE, CLIFTON
BRISTOL BS8 3NN Tel 0117 973 9339

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, CF4 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

Company Number

03378611

† Directors only.

† Other directorships

CENTRE FOR SUSTAINABLE ENERGY

THE WIND FUND PLC

HAVERISS II LTD

ENERGY CLUB SERVICES LTD

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 preceded 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.