

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3378611

Company Name in full

THE WIND FUND

(MYNYDD GORDDU) LIMITED



\* F 2 8 8 A C 2 0 \*

Date of  
appointment

Day Month Year

19 12 97

†Date of Birth

Day Month Year

15 05 54

Appointment  
form

Appointment as director

☒

as secretary

☐

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

Name

\*Style/Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY

Surname

KIRBY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

PENTRERHEDYN STREET

Post town

MACHYNLLETH

Postcode

SY20 8DJ

County/Region

POWYS

Country

WALES

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

THE WIND FUND PLC

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

Consent signature

\* Voluntary details.

† Directors only.

Date

19/12/97

A director, secretary etc must sign the form below.

Signed

Date

19/12/97

\*\*Please delete as appropriate.

\*\* 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.

TCC WANSBROUGHS WILLEY HARGRAVE

103 TEMPLE STREET BRISTOL BS99 7UD

Tel 0117 9268981

DX number 7846 DX exchange BRISTOL

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



A21 \*A07KE33L\* 89  
COMPANIES HOUSE 23/01/98

**Company Number**

3378611

†Directors only.

†Other directorships

ECOTEN LIMITED

TRIGEN LTD

THE WIND FUND PLC

#### 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 owner subsidiary of the same parent company.