

## Companies House

parties would

Please complete in typescript, or in bold black capitals

CHWP000

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CHWFUUU	Company Number	3563497
Co	mpany Name ın full	Biomass Industrial Crops Limited
		Day Month Year Day Month Year
	Date of appointment	0 7 0 9 2 0 0 7 Birth 2 2 0 7 1 9 6 4
form	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Titlo	Mr *Honouis etc
	Forename(s)	Richard Henry Charles
	Surname	Nourse
	Previous Forename(s)	Previous Surname(s)
the 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	<sup>††</sup> Usual residential address	Worlingham Hall
	Post town	Nr Beccles Postcode NR34 7RA
	County / Region	Suffolk Country UK
	†Nationality	British †Business occupation Company Director
	†Other directorships	61-62 Eccleston Square Freehold Limited
(additional space overleaf)		I consent to act as ** director + secretary of the above named company
* Valuntany dataile	Consent signature	Janu Nome Date 19/9/07
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Main / Branall Date 24/09/07
You do not have	to give any contact	(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the b	oox opposite but if you	
	ompanies House to	
contact you if there is a query on the form. The contact information that you		
	e to searchers of the	Tel 0870 487 3636
public record		DX number DX exchange
*AO36W	ie 'arge	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

EDNESDAY

615

17/10/2007

COMPANIES HOUSE

	Company Number		
† Directors only	<sup>†</sup> Other directorships	61-62 Eccleston Square Management Limited	
		Green Crop Power Limited	

## **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 succeeded 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