



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4546615**

Company Name in full **THE ENERGY WORKSHOP LIMITED**

Date of appointment
Day Month Year
01 05 2008

†Date of Birth
Day Month Year
09 06 1978

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

*Honours etc

Forename(s)

THOMAS SAMUEL PASCOE

Surname

SURMAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

11 VASSALLI HOUSE, 20 CENTRAL ROAD

Post town

LEEDS

Postcode

LS1 6OE

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROJECT MANAGER

†Other directorships
(additional space overleaf)

WHIRLWIND RENEWABLES LIMITED

Consent signature

Date

14 05. 08

A director, secretary etc must sign the form below.

Signed

Date

14. 05. 08

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

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.

Tel

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, 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

SATURDAY



A53

ABCPCZSP

17/05/2008

14

COMPANIES HOUSE

Company Number

4546615

† Directors only

† Other directorships

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