

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04554636

Company Name in full

REGEN SW

Date of
appointment

Day Month Year

1 1 1 10 2 10 10 12

†Date of
Birth

Day Month Year

2 6 0 9 1 9 7 1 1

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

MR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

MATTHEW RICHARD

Surname

PARTRIDGE

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

50 CHANDLERS WALK, HAVEN BANKS



Post town

EXETER

Postcode

EX2 8BA

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

WIND ENERGY DEVELOPER

†Other directorships
(additional space overleaf)

PERDIX RENEWABLE ENERGY SOLUTIONS LIMITED

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

Consent signature

Matthew Partridge

Date

11-10-2002

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

A director, secretary etc must sign the form below.

Signed

Neil Ewan

Date

11/10/2002

(** 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.

Bevan Ashford Solicitors
Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

Tel 01392 411111
DX number 8301 DX exchange Exeter



A13
COMPANIES HOUSE
0853
18/10/02

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**

Company Number

† 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.