



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 4712921

Company Name in full ZEPHYR INVESTMENTS LIMITED

Date of appointment Day Month Year 2 4 0 4 2 0 0 8  
†Date of Birth Day Month Year 2 8 0 9 1 9 6 0

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

Notes on completion  
appear on reverse

Forename(s) Paul Leslie

Surname Cowling

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick 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

†† Usual residential  
address

Forge House, Daglingworth

Post town

Cirencester

Postcode GL7 7AE

County / Region

Glos

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date 6. 5. 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 02/05/08

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

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

Keene, Jason Anthony

c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

Wiltshire, England, SN3 3PL Tel

DX number

DX exchange



A19

09/05/2008

COMPANIES HOUSE

306

Form May 2004

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



**Company Number**

4712921

† Directors only

† Other directorships

Ardoch Over Enoch Windfarm Limited

Beaufort Wind Limited

BURGAR HILL WIND FARM LIMITED

HAMELDON HILL WIND FARM LIMITED

INVERARNIE WIND FARM LIMITED

Kirkby Moor Windfarm Limited

Little Cheyne Court Wind Farm Limited

National Wind Power Generation Limited

Novar Windfarm Limited

Npower Renewables Limited

RHYL FLATS WIND FARM LIMITED

Taff-Ely Windfarm Project Limited

YPG Holdings LLC

Lambrigg Windfarm Limited, resigned on 01/02/2008

Rough Meadows Windfarm Limited, resigned on 01/02/2008

**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