



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

4981279

Company Name in full

KP Renewables Plc

Date of
appointment

Day Month Year

16 04 2007

†Date of
Birth

Day Month Year

04 07 1946

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

Mr

*Honours etc

Forename(s)

Peter

Surname

Redmond

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

☐

Post town

London

Postcode

N13 4QU

County / Region

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

P. Redmond

Date

12/4/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

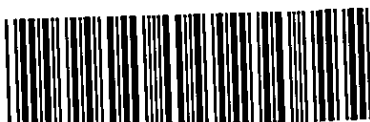
P. Redmond

Date

12/4/2007

(*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



A13 *ALFJBPE7* 249
09/05/2007
COMPANIES HOUSE

A49 *A5ETDOPC* 157
14/04/2007
COMPANIES HOUSE

Form 10/03

Tel

number

DX exchange

If you have completed and signed the form please send it to the
Star 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 WEDNESDAY

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

PETER REDMOND

Current Directorships	Registered at	Company number	Appointment Date	Resignation Date
Bella Media Plc	United Kingdom	3813937	15/09/05	
BWA Group plc	United Kingdom	255647	14/08/03	
Fortfield Investments Plc	United Kingdom	273205		
Merchant Capital plc	United Kingdom	4487961	26/09/02	
Merchant House Finance Limited	United Kingdom	4212211	14/06/06	
Merchant House Group plc	United Kingdom	4034645	01/04/03	
Synigence Plc	United Kingdom	3267288	27/02/04	
Weatherly International Plc	United Kingdom	3954224	23/01/04	
Westover Wines plc	United Kingdom	5897681	07/08/06	
Past Directorships				
Catalyst Corporate Consultants Limited	United Kingdom	3413498	23/01/1998	09/05/00
Falcon Park Limited	United Kingdom	2876161	01/12/1993	24/02/98
Future Internet Technologies plc	United Kingdom	3904535	28/01/03	07/03/06
Petsome Plc	United Kingdom	5383361	04/03/05	23/12/05
Ruhaak Holdings plc	United Kingdom	1900506	1985	1990
Stratus Holdings plc	United Kingdom	3695069	24/04/03	2005
Transcomm Plc (ex Biscay Investments)	United Kingdom	1942212	01/12/1995	16/05/1996
Victoria Oil & Gas Central Asia Limited	United Kingdom	5102977	07/05/2004	07/07/2004