

fro the reasons

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	04981279]				
Company Name in full	KP Renewables plc						
Dete of	Day Month Year	tp_4_ == :	Day	Month	Y	ear	
Date of appointment	0 3 1 2 2 0 0 4	TDate of Birth	2 3	0 7	1 9	5	7
Appointment Appointment as director	as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxe						nt is
	Mr	*Honours etc	-				
Notes on completion appear on reverse. Forename(s)	Robert Franklin						
Surname	Smyth						
Previous For <i>e</i> name(s)							$\vec{\neg}$
†† Tick this box if the †† Usual residential	3 Tangier Road						╡
address shown is a address service address for the beneficiary of a Post town							긬
Confidentiality Order granted under the	Guildford	Postcode GU1 2DE					
provisions of section County / Region 723B of the Companies Act 1985	Surrey Country UK						
†Nationality	lity British †Business occupation Director						
†Other directorships	Rufus Consulting Limited						
(additional space overleaf	I consent to act as ** director / coeretory of the above named company						
Consent signature	Adirector, secretary etc must sign the form below.						_ "1
* Voluntary details. † Directors only. **Delete as appropriate							
Signed	Thurs	Da	ite	6/12	-/0	4	
You do not have to give any contact	(**a director / secretary / administrator / ad	ministrative receive	r/recei	ver manager	/ receiver	1	
information in the box opposite but if you	Tel						
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	DX number DX exchange						
(ITEN II JERNAT IGN 1811 ENRENGER TAR NERE HAR RANN TRAK	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						
A26 0076 COMPANIES HOUSE 13/12/04	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

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