

Please complete in typescript, or in bold black capitals.

CHFP001

2882

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Num	ber	5024248									
Cor	npany Name in	full	Envirope	ower Invest	ments I	imited						
	Dat	e of	Day	Month	Year		+ Da	ate of	Day	/ Month	Yea	ır
	appointn		2 7	0 9 2	1010	6	Bir		2 (0 9	$\frac{1}{1} \frac{9}{1} \frac{4}{1}$	1 3
Appointment	Appointment as dir	ector	X		as sec	cretary				e appropriate i d secretary m		
form	NAME *Style /	Title	Mr				*Hond	ours etc				
Notes on completion appear on reverse.	Forenam	e(s)	José Luis	3								
	Surna	me	de la Tor	re Sánchez								
	Previ Forename							vious (ime(s)				
†† Tick this box if the address shown is a	††Usual reside add	1	Ulises Str	eet, no.18								
he beneficiary of a Post town Confidentiality Order		28043 Madrid Postcode										
granted under the provisions of section 723B of the	County / Rec	jion						Соц	ıntry	Spain		
Companies Act 1985 †Nationality		Spanish †Business occupation Industrial Engineer										
† Other directorships (additional space overleaf) Consent signature		None										
		I consent to act as ** director / sexnetexy of the above named company										
* Voluntary details.	oonoon, orgina			XI	Mb			Da	te j	6.10.2	006	
† Directors only. ** Delete as appropriate		A director, secretary ete must sign the form below.										
	Sig	ned		H				Da	a te 29	/09/2006		<u> </u>
You do not have to give any contact			(**a di xextorr /secretary / administration/jorninistratives/sessiver/intragen/sessiver/sessi									
do, it will help (oox opposite but if yo Companies House	to	Jon Bolton, Ground Floor West									
	re is a query on that you		900 Pavilion Drive, Northampton Business Park									
	e to searchers of the		Northampton NN4 7RG Tel									
TODATION OF THE PARTY OF THE PA			DX nur	DX number DX exchange								
	i Biggi (Bi) 5 i 65 i 64 i 64 i 64 i 1 signi (Bi) 5 i 65 i 64 i 64 i 65 i 1 signi (Bi) 61 i 65 i 65 i 65 i			ou have co ir of Comp			signed	the for	rm ple	ase send	it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

27/10/2006

	Company Number	5024248
† 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.