

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 5119816

Company Name in full West Hinkley Windfarm Ltd

Date of appointment
Day Month Year
0 2 0 5 2 0 0 8

Date of Birth
Day Month Year
0 8 0 6 1 9 5 2

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)

Robert

Surname

Higson

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

Springfield, Calvert Rd

Post town

Dorking

Postcode

RH4 1LT

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached schedule

Consent signature

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

Robert Higson

Date

2 May 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Higson

Date

2 May 2008

(**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.

Herbert Smith LLP, Exchange House,
Primrose St, EC2A 2HS

Tel

DX number 28

DX exchange

WEDNESDAY



LD3

LN0ZEZP9

14/05/2008

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COMPANIES HOUSE

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 5119816

† Directors only

† Other directorships

see attached schedule

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

Additional Directorships of Robert Higson

| |
|---|
| BRIGHT LONDON LIMITED |
| BRIGHT RESOURCES LIMITED |
| EDF ENERGY (ENERGY BRANCH) PLC |
| EDF ENERGY (ENTERPRISES) LIMITED |
| EDF ENERGY (SERVICES) LIMITED |
| EDF ENERGY (TRANSPORT SERVICES) LIMITED |
| EDF ENERGY CUSTOMER FIELD SERVICES (DATA) LIMITED |
| EDF ENERGY CUSTOMERS PLC |
| EDF ENERGY GROUP ESPS TRUSTEE LIMITED |
| ELECTRIC LONDON LIMITED |
| KNIGHT DEBT RECOVERY SERVICES LIMITED |
| LE GROUP LTD |
| LEB (CONTRACTING) LIMITED |
| LEB (PROPERTIES) LIMITED |
| LEB LIMITED |
| LONDON ELECTRICITY (CONTRACTORS) LIMITED |
| LONDON ELECTRICITY (PROPERTIES) LIMITED |
| LONDON ELECTRICITY GAS LIMITED |

| |
|--|
| LONDON ELECTRICITY PROJECTS LIMITED |
| LONDON ELECTRICITY SHARE SCHEME TRUSTEES LIMITED |
| MASS TRANSIT POWER LTD |
| MASS TRANSIT POWER SERVICES LTD |
| NEW CENTURY HOMES LIMITED |
| THAMES VALLEY GENERATION LTD |
| THAMES VALLEY POWER LIMITED |
| GREEN ELECTRON LIMITED |
| EDF ENERGY NETWORKS (LPN) PLC |
| LONDON POWER DISTRIBUTION LIMITED |
| THE BARKANTINE HEAT AND POWER COMPANY LIMITED |
| EDF ENERGY (SUTTON BRIDGE HOLDINGS) LIMITED |
| EDF ENERGY (SUTTON BRIDGE POWER) |
| LONDON POWER SB LIMITED |
| SUTTON BRIDGE INVESTORS |
| SUTTON BRIDGE FINANCING LIMITED |
| LONDON POWER NETWORKS POWERCOM LIMITED |
| LONDON POWER NETWORKS POWERQUEST LIMITED |

| |
|---|
| LPN POWERCOM LIMITED |
| LPN POWERQUEST LIMITED |
| POWERCOM LPN LIMITED |
| POWERQUEST LPN LIMITED |
| ECS METERING AND DATA SERVICES LIMITED |
| EDF ENERGY CUSTOMER FIELD SERVICES (METERING) LIMITED |
| ENERGY COMMUNICATION SERVICES LIMITED |
| LONDON UTILITIES LIMITED |
| SWEB ENERGY LIMITED |
| LEG TRADING LIMITED |
| LONDON ELECTRICITY TRADING LIMITED |
| LE GROUP TRADING LIMITED |
| LONDON ELECTRICITY GROUP TRADING LIMITED |
| EDF ENERGY (COTTAM POWER) LIMITED |