

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05294242

Company Name in full Morecambe Wind Limited

Date of appointment Day Month Year 04 1 2 2 0 0 7  
† Date of Birth Day Month Year 3 0 0 9 1 9 6 4

**Appointment form**

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

KEITH

Surname

ANDERSON #

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

Postcode G61

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached

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

Consent signature

\*Voluntary details

† Directors only.

\*\*Delete as appropriate.

[Signature]

Date 20/12/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 04/12/07

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.

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 33060 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh :

THURSDAY



RM

\*R0F1PW1T\*

03/01/2008

24

COMPANIES HOUSE

**Form 288a Appendix – Company Number 05294242**

Keith Anderson holds the following other directorships:

- Coldham Windfarm Limited;
- CRE Energy Limited;
- Manweb Generation Holdings Limited,
- ScottishPower Energy Management Limited;
- ScottishPower Renewable Energy Limited;
- Beaufort Energy Limited;
- Callagheen Wind Farm Limited;
- Carland Cross Limited;
- CeltPower Limited;
- Coal Clough Limited;
- The Wise Group;
- Wind Resources Limited; and
- Wolf Bog Wind Farm Limited.