

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
Company Numb	er 6028244							
Company Name in f	HAMSARD 3040 LIMITED							
	Day Month Year Day Month Year							
Dat appointm	11.(1/A.51.1./A.A							
Appointment Appointment as directorm	ctor X as secretary X Please mark the appropriate box If appointment is as a director and secretary mark both boxes							
NAME *Style / 7	itle MR *Honours etc							
appear on reverse Forename	DAVID CHARLES							
Surna	me MURRAY							
Previ Forename								
11 Tick this box if the address shown is a service address for	STRATTON COTTAGE, WEST STREET							
the beneficiary of a Confidentiality Order granted under the	own MARLOW Postcode SL7 2BS							
provisions of section	BUCKINGHAMSHIRE Country UK							
† Nationa	BRITISH † Business occupation COMPANY DIRECTOR							
† Other directors	NPOWER RENEWABLES LIMITED, CARNEDD WEN WIND FARM LTD							
(additional space overl	caf) I consept to act as ** director / secretary of the above named company							
* Voluntary details † Directors only	Date 12 Scorenber 200							
**Delete as appropriate	A director, secretary etc must sign the form below							
Sign	For and on Selelf of Hands Directory 17 Mg 2007							
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
You do not have to give any cont information in the box opposite but if y do, it will help Companies House contact you if there is a query on	Hammonds (REF WW/LJones) RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR							
form The contact information that y give will be visible to searchers of public record	Tel +44 (0)870 829 3845 DX number 708610 DX exchange BIRMINGHAM 17							
	When you have completed and signed the form please send it to the Registrar of Companies at							
C of *AHK5WSY2*	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

DX 235 Edinburgh

or companies registered in Scotland

AHK5WSY2 14/09/2007

COMPANIES HOUSE

Laserform International 6/02

	Company Number	602824	14			_			
† Directors only	† Other directorships	NOVAR	TWO	WIND	FARM	LIMITED,	STROUPSTE	R WIND	FARM
		LIMITE	ΞD						
			··	-		<u></u> .			
				-					

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