

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6028244 Company Name in full HAMSARD 3040 LIMITED Day Month Year Day Month Year Date of † Date of 015 0 01017 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. form *Honours etc MR NAME *Style / Title Notes on completion HAROLD BOWARD Forename(s) appear on reverse MALYON Sumame **Previous Previous** Surname(s) Forename(s) Usual residential 11 EDEN PLACE 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Confidentiality Order Postcode Post town CARLISLE granted under the ravisions of section ENGLAND Country County / Region 723B of the Companies Act 1985 DIRECTOR † Business occupation 1 Nationality BRITISH SCOTTISH RENEWABLES FORUM LIMITED † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Date 24 May 200 Consent signature Voluntary details Directors only *Delete as appropriate A director, secretary gtc must sign the form below Date Signed You do not have to give any contact Hammonds (REF WW/LJones) information in the box opposite but if you RUTLAND HOUSE, 148 EDMUND STREET, BIRMINGHAM, B3 2JR do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel +44 (0)870 829 3845 give will be visible to searchers of the DX exchange BIRMINGHAM 17 DX number 708610

14/09/2007

COMPANIES HOUSE

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Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	Company Number	6028244
† Directors only	† Other directorships	Scottish Renewasles

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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