

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

or in bold black	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))										
Company Number  Company Name in full						<b>,</b> 	_	<b>-</b> 7			
			0603321	9							
			The Fullabrook Wind Farm Community Interest Company								
			Day	Month \	/ear			Day	Month	Year	
		Date of appointment	216	01321	01019	† Da . Birt	ate of [	1 8	8 t 0	195	1
Appointment form  Notes on completion appear on reverse.	t Appointr	nent as director	X	as se	cretary				ropriate box. If a ecretary mark b		
	NAME	*Style / Title	MR	:		Honou	rs etc				
		Forename(s)	PHI	ILIP	TOHN	7					
IT 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		Surname	DO 1	1E							
		Previous Forename(s)				Pre Sumai	evious me(s)				
	Usua	al residential address #	Har	ANSCOT				W	N		
		Post town	BA	RNST	APLE		Postco	de	EX31	44)	<b>/</b> _
	c	ounty / Region	DEV	ON			Count	try [	uk		
		† Nationality	BRIT	<b>15</b> #	† Busine	ess occ	cupation	EI	PUCAT	TANT	
,		er directorships	NIL								
(additional space overleaf)			consent to act as ** director / sacretary of the above named company							ny	
Voluntary details. Consent signature f Directors only. **Delete as appropriate  Signed				PJJm	······································		Date		01.02	2.009	<u> </u>
			A director, secretary etc must sign the form below.								
				H			Date	2	.6.03	2009	
			** a director	r / secretary / a	dminiotrator./	adminio	troting			anager / an	<del>Cajvo</del>
You do not have information in the lo, it will help on contact you if the orm. The contact	Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BSI 4AH										
orm. The contact information that you live will be visible to searchers of the bublic record.			Tel +44 (0)117 939 2000								
			DX number 7829 DX exchange Bristol								
<u> </u>		IIIIIIII 7 F		have compl of Companie		igned	the form	plea	ase send it	to the	



\*A9GAN8NR\* 01/04/2009 A50 **COMPANIES HOUSE** 

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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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	06033219	• •
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.