

Please complete in typescript, or in bold black capitals.

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01/04/2009

COMPANIES HOUSE

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 06033219 Company Name in full The Fullabrook Wind Farm Community Interest Company Year Day Month Day Month Year Date of † Date of O 0 ${\cal B}$ 16 13 01 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Ma Notes on completion appear on reverse. Forename(s) BRIAN MICHAEL Surname KETTLE **Previous** Previous Forename(s) Surname(s) 11 Tick this box if the Usual residential GUINEAFORD, HOUSE, address shown is a address # service address for the beneficiary of a Post town Confidentiality Order Postcode BARNSTAPLE EX31 HEA granted under the provisions of section County / Region Country 7238 of the DEVON ENGLAND Companies Act 1985 RETIRED LOCAL † Nationality † Business occupation ENGLISH GOVERNMENT OFFICER † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 14 2. 2008 Buxance Voluntary details. † Directors only. *Delete as appropriate A director, seoretary etc must sign the form below Signed 26 , 03. Date (** a director / secretary / administrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact Burges Salmon LLP information in the box opposite but if you Narrow Quay House, Narrow Quay, Bristol, BSI 4AH 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 Tel +44 (0)117 939 2000 DX number 7829 DX exchange Bristol 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	06033219
† Directors only.	† Other directorships	NONE
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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 sumame 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.