



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6211148

Company Name in full YELLOW MEADOW LIMITED

Date of appointment
Day Month Year
1 2 0 4 2 0 0 7

†Date of Birth
Day Month Year
2 9 0 8 1 9 6 1

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DALE

Surname

VINCE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

NORTH WING MOOR COURT RODBOROUGH COMMON

Post town

STROUD

Postcode

GL5 5DA

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

[Signature]

Date

30.4.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Philip W. Catford

Date

30.4.2008

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRIFFITHS MARSHALL

BEAUMONT HOUSE 172 SOUTHGATE STREET GLOUCESTER

GL1 2EZ

Tel 01452 520000

DX number

DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A17

30/05/2008

171

COMPANIES HOUSE

DIRECTORSHIPS HELD BY DALE VINCE
UP DATED 07/05/08 FROM COMPANIES HOUSE WEB SITE

- 1 Bambers Extension Wind Park Ltd
- 2 Bambers Wind Park Ltd
- 3 Banbury Wind Park Ltd
- 4 Bristol Port Wind Park Ltd
- 5 Carbon Bank Ltd
- 6 Carbon Savings Bank Ltd
- 7 Carbonade Limited
- 8 Carbonaide Limited
- 9 Dagenham Wind Park Ltd
- 10 Dale Vince Ltd
- 11 Derix Ventures Ltd
- 12 Dundee Merchant Wind Park Limited
- 13 Dundonald Wind Park Ltd
- 14 Eco Telecom Ltd
- 15 Eco Net (UK) Ltd
- 16 Ecobank Limited
- 17 Ecogas Supplies Ltd
- 18 Ecoelectricity Ltd
- 19 Ecotech Centre Ltd
- 20 Ecotech Wind Park Ltd
- 21 Ecotricity Group Ltd
- 22 Ecotricity Ltd
- 23 Ecotricity Doing the Right Thing Ltd
- 24 Ecotricity Juice Ltd
- 25 Ecotricity New Energy Ltd
- 26 Ecowater Ltd
- 27 Fen Farm Wind Park Ltd
- 28 Gearoid Lane Ltd
- 29 Goldmek Technology Ltd
- 30 Green Park Wind Park Ltd
- 31 Hethel Wind Park Ltd
- 32 Kata Systems Ltd
- 33 Kings Lynne Wind Park Ltd
- 34 Lochnet Systems Ltd
- 35 Lynch Knoll Wind Park Ltd
- 36 Mablethorpe Wind Park Ltd
- 37 Manchester City Wind Park Ltd
- 38 Merchant Wind Park (East Kilbride) Ltd
- 39 Microtricity Ltd
- 40 Milton Keynes Windpark Ltd
- 41 Nexgen Group Ltd
- 42 New Power Company Ltd
- 43 Next Generation Ltd
- 44 Next Generation Wind Holdings Ltd
- 45 Northampton Wind Park Ltd
- 46 One Planet Bank Ltd
- 47 Pollington Windpark Ltd
- 48 Shipdham Wind Park Ltd
- 49 Shooters Bottom Wind Park Ltd
- 50 Somerton Wind Park Ltd
- 51 Street Wind Park Ltd
- 52 Swaffham II Wind Park Ltd
- 53 Swaffham Wind Park Ltd
- 54 Telford Wind Park Ltd
- 55 The Ministry of Carbon
- 56 The Renewable Energy Company Ltd
- 57 Urbine Ltd
- 58 Wakefield Wind Park Ltd
- 59 Western Renewables Limited
- 60 Western Windpower Ltd
- 61 Wind Holdings Nord Ltd
- 62 Windtricity Ltd
- 63 Zero Ltd
- 64 Zero Energy Ltd
- 65 Zero Food Ltd
- 66 Zero Transport Ltd
- 67 Zero Trading Ltd

Western Windpower Ltd (Irish Company)