

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 06240037

Company Name in full RW Project Management Ltd

Date of appointment
Day Month Year
0 3 1 1 2 0 0 8

Date of Birth
Day Month Year
2 7 0 5 1 9 7 7

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)

ROBERT DAMON.

Surname

DE LASCO

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

63 GLEBE PLACE

Post town

LONDON

Postcode

SW3 5JR

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Robert de Lasco

Date

03/11/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

MRG Chagrow

Date

05/11/08

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)

Rajiv Kapur

Vinson & Elkins RLLP, 33rd Floor, One Ropemaker Street, London

EC2Y 9UE

020 7065 6033

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



A47 11/11/2008 11
COMPANIES HOUSE

TUESDAY

211 12-11-08

Company Number 06240037

† Directors only

† Other directorships

SEE attached form.

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

ROB DE LASZLO DIRECTORSHIPS

<u>Company</u>	<u>Reg. No.</u>	<u>Date Appointed</u>
HgCapital UK Windpower I Limited	5264934	Sept '08
Hg Renewable UK Holdings I Limited	5274663	Sept '08
Tir Mostyn & Foel Goch Limited	05264934	Sept '08
UK Wind Holdings Limited	05274663	Sept '08
RD Hold Co I Limited	05652046	Sept '08
Workington Energy Limited	05607276	Sept '08
Ridgewind Acquisition Limited	06222297	Sept '08
Ridgewind Ltd	04669888	Sept '08
Bagmoor Wind Limited	05059484	Sept '08
Newport Wind Direct Limited	06348191	Sept '08
Stacain Wind Farm Limited	06245860	Sept '08
Nutsgrove Wind Farm Limited	06246169	Sept '08
Flixborough Wind Farm Limited	06245934	Sept '08
Montreathmont Moor Wind Farm Limited	06245880	Sept '08
Kilchatton Wind Farm Limited	06245895	Sept '08