



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

6245343

Company Name in full

SINDICATUM CARBON CAPITAL SERVICES LTD

Date of appointment

Day Month Year
1 4 0 5 2 0 0 7

†Date of Birth

Day Month Year
2 6 0 3 1 9 5 7

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

RICHARD JAMES

Surname

WILKINSON

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

Post town

24 ANHALT ROAD

Postcode

SW11 4NX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

16 May 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 May 2007

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 public record.

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

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

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

THURSDAY



A49 31/05/2007 504
COMPANIES HOUSE

Form April 2002

Company Number

6245343

† Directors only

† Other directorships

SINDICATUM CARBON CAPITAL HOLDINGS LIMITED (REG NO 6217654)

SINDICATUM CARBON CAPITAL INTERNATIONAL LIMITED (REG NO 6187034)

SINDICATUM CARBON CAPITAL LIMITED (REG NO 5406371)

SINDICATUM ENVIRONMENTAL FUND LIMITED (REG NO 5842117)

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