

## 288a (ef)

## **Appointment of a Director or Secretary**



XU8133FL

Company Name: KESSINGLAND WIND FARM LIMITED

Company Number: 06330517

Received for filing in Electronic Format on the: 25/09/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/09/2008

Name: MR. RICHARD DAMIEN GLASSPOOL

Consented to Act: YES

Usual Residential Address: 35 MARLBOROUGH PLACE

ST JOHNS WOOD

LONDON NW8 0PG

Date of Birth: 27/05/1956 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

05373396 BST LINK LIMITED

05137428 ROCKPOINT INVESTMENTS LIMITED

03820643 SLP ENGINEERING LIMITED

03861294 BEDFORD BLUES LIMITED

06390883 SLP PRODUCTION LIMITED

03811319	SLP HOLDINGS LIMITED
06681477	SLP RENEWABLE ENERGY LIMITED
06681433	SLP RENEWABLES LIMITED
05525061	SLP PRECAST LIMITED
05525019	SLP CONSULTING ENGINEERS LIMITED
06422030	SLP MARINE LIMITED
06330550	HEMSBY WIND FARM LIMITED
06330521	WHELLY HILL WIND FARM LIMITED
06330548	HAWTHORN WIND FARM LIMITED
06559170	SLP PROPERTY LIMITED
06694760	SLP INTERNATIONAL LIMITED
06694734	SLP NORTH SEA LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)