



Please complete in typescript,
or in bold black capitals

288a

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

CHFP025

Company Number

06527842

Company Name in full

Ire Shelf Limited

Date of
appointment

Day Month Year
0 7 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 8 1 0 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)

Jonathon James O'Grady

Surname

Cameron

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

21 Finlay Street

☐

Post town

London

Postcode

SW6 6HE

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

[Signature]

Date

14th March 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13th March 2008

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

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.

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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



LD6 17/03/2008 5

COMPANIES HOUSE

MONDAY

Laserform International 0704

Company Number

06527842

† Directors only

† Other directorships

Climate Change Holdings Limited

The Climate Change Organisation

Global Cool Foundation

Solar Century Holdings Limited

Greenergy International Limited

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

Other Directorships

CLIMATE CHANGE INVESTMENTS LIMITED
CLIMATE CHANGE CAPITAL LIMITED