



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6707821

Company Name in full

Centrica Renewable Holdings Limited

Date of
appointment

Day Month Year
2 6 0 9 2 0 0 8

† Date of
Birth

Day Month Year
2 1 1 0 1 9 6 4

Appointment as director
form

☒

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

*Honours etc

Forename(s)

Susan Elizabeth

Surname

Wheeler

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

Green Willow, Whitmoor Vale Road



Post town

Hindhead

Postcode

GU26 6JA

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Braes of Doune Wind Farm (Scotland) Limited

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

Consent signature

Susan Wheeler

Date

26 9.08

* Voluntary details
† Directors only
* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Wheeler

Date

26.9.08

(** a director / ~~XX~~)

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

Slaughter and May, One Bunhill Row, London EC1Y 8YY
REF HLD/SMZE/PMH

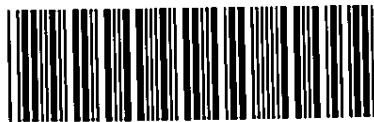
Tel 0207 600 1200

DX number 11

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

06/10/2008

43

COMPANIES HOUSE

MONDAY

Company Number

6707821

† Directors only

† Other directorships

Centrica (BOW) Limited, Centrica (DSW) Limited,

Centrica (IDW) Limited, Centrica (Lincs) Limited,

Centrica (LW) Limited, Centrica (RBW) Limited,

Centrica Renewable Energy Limited,

Glens of Foudland Wind Farm Limited, Renewable Energy Association

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