



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

6707821

Centrica Renewable Holdings Limited

	Day		Month		Year			
† Date of Birth	0	5	0	1	1	9	6	1

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
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	*Honours etc	
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Alan Stewart

Thompson

N/A	Previous Surname(s)	N/A
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5 Richards Road, Oxshott


Stoke d'Abernon	Postcode	KT11 2SX
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Surrey	Country	United Kingdom
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British	† Business occupation	Company Director
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Barrow Offshore Wind Limited

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

 Date 30/09/08

A director, secretary etc must sign the form below.

<i>J E Whaler</i>	Date	30/9/08
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(** a director / XXXXX / XXXXXXXXXX / XXXXXXXXXXXX / XXXXXXXXXXXX / XXXXXXXXXXXX)

Slaughter and May, One Bunhill Row, London, EC1Y 8YY
Ref HLD/SMZE/PMZH

DX number 11 Tel 020 600 1200
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



LH6LT3OE

06/10/2008

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COMPANIES HOUSE

Company Number

6707821

† Directors only

† Other directorships

Braes of Doune Wind Farm (Scotland) Limited,

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 Renewable Wind Farm Limited, AS Energy 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