

Please complete in typescript, or in bold black capitals

**APPOINTMENT** of director or secretary

288a

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

CHFP025

**Company Number** 

Company Name in full

6707821

		Centrica Renewable no	idings Limited		
		Day Month Yea	r	Da	y Month Year
	Date of appointment	3,00,92,0,	0 8 t Da	ate of 0	5 0 1 1 9 6 1
Appointment Appointment as director form		As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
(Olini	NAME *Style / Title	*Honours etc			
Noies on completion appear on reverse	Forename(s)	Alan Stewart			
	Surname	Thompson			
	Previous Forename(s)	N/A Previous N/A Surname(s)			
th 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 tr	5 Richards Road, Oxshott			
	Post town	Stoke d'Abernon		Postcode	KT11 2SX
	County / Region	Surrey		Country	United Kingdom
	† Nationality	British	† Business oc	ccupation C	ompany Director
Voluntary details † Directors only **Delete as appropri	† Other directorships	į.			
	(additional space overleaf)		director / XXXX	of the ≻	above named company
	Consent signature		<del>&gt;</del>	Date	30/09/08
	nate	A director, secretary e	tc must sign	the form be	elow.
Signed		JEW hucer		Date	30/9/08
		(** a director / XXXXXXXX / XXXXXXXXX / XXXXXXXXXXXX			
You do not have to give any contact		Slaughter and May, One Bunhill Row, London, EC1Y 8YY			

Ref HLD/SMZE/PMZH

DX number 11

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.

06/10/2008 COMPANIES HOUSE

LD<sub>6</sub>

barcode

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 600 1200

DX exchange London

## **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