

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number **06712609**

Company Name in full **Helios Renewable Energy Systems Limited**

Date of appointment
 Day Month Year Day Month Year
0 1 1 0 2 0 0 8 †Date of Birth **2 3 0 1 1 9 6 5**

Appointment form

Appointment as
director

☒

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

Mr

*Honours etc

Forename(s)

Keith Andrew

Surname

Irwen

Previous
Forename(s)

Previous
Surname(s)

†† 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

32 Radstock Close, Sharples

Post town

Bolton

Postcode

BL1 7PF

County / Region

Lancashire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date

21/10/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

[Signature]

Date

21/10/08

(*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

Higsons - c/o Higsons, 93 Market Street, Farnworth

Bolton, Lancashire

BL4 7NS

Tel

01204 861772

DX number

DX exchange

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
 or LP - 4 Edinburgh 2

WEDNESDAY



A97

AL2CW4DM

29/10/2008

262

COMPANIES HOUSE

For

Company Number 06712609

†Directors only

†Other directorships

Leviosa Limited (05195166)

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 surnames 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