



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

6811987

Company Name in full

Bow Bidco Wylfa Limited

Date of
appointment

Day Month Year
1 9 0 2 2 0 0 9

† Date of
Birth

Day Month Year
2 2 0 5 1 9 6 4

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

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Volker Bernd

Surname

Beckers

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Trigonos Building Windmill Hill Business Park,
Whitehall Way

☒

Post town

Swindon

Postcode

SN5 6PB

County / Region

Wiltshire

Country

England

† Nationality

German

† Business occupation

Director

† Other directorships
(additional space overleaf)

RWE Npower Holdings plc, RWE Npower plc, Uniti Limited,

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

Consent signature

Date

19/02/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/7/09

(** 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

AMJA/109138.00004 Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

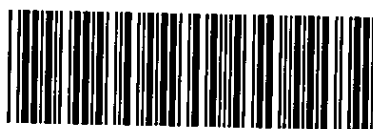
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A13

AO2PYBUS

25/07/2009

224

COMPANIES HOUSE

Company Number 6811987

† Directors only.

† Other directorships

Beaufort Wind Limited, Zephyr Investments Limited,

Bryn Titli Windfarm Limited, NWP Freschco Limited,

Taff-Ely Windfarm 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.