



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 06811987

Company Name in full Bow Bidco Wylfa Limited

Date of appointment
Day Month Year
1 5 0 9 2 0 0 9

Date of Birth
Day Month Year
2 0 0 9 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)

Kevin

Surname

McCullough

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



Post town

Windmill Hill Business Park Whitehill Way

SWINDON

Postcode

SN5 6PB

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

K. McCullough

Date

11/10/09

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6/10/09

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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

TUESDAY



A07

AOZ14E21

13/10/2009

230

COMPANIES HOUSE

Company Number 06811987

† Directors only

† Other directorships

BOW BIDCO LIMITED

Cotteswold House Limited

Ardoch Over Enoch Windfarm Limited resigned on 18/06/2007

Barguilean Windfarm Limited resigned on 18/06/2007

Bears Down Windfarm Limited resigned on 30/12/2005

Bears Down Windfarm Limited resigned on 30/09/2009

Beaufort Wind Limited resigned on 01/02/2008

Beaufort Wind Limited resigned on 30/09/2009

Beinn Liath Windfarm Limited resigned on 18/06/2007

Bilbster Wind Farm Limited, resigned on 12/12/2008

British Wind Energy Association resigned on 09/10/2006

Brockloch Rig Windfarm Limited resigned on 12/12/2008

Bryn Tithi Windfarm Limited resigned on 15/09/2007

BURGAR HILL WIND FARM LIMITED resigned on 30/09/2009

Caledonian Windfarm Holdings Limited resigned on 18/06/2007

Caledonian Windfarms Limited resigned on 18/06/2007

Causeymire Windfarm Limited resigned on 30/09/2009

Causeymire Windfarm Limited resigned on 30/12/2005

Celtic Offshore Wind Limited resigned on 18/06/2007

Farr Windfarm Limited resigned on 30/09/2009

NOTES

Show the full forenames NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name and 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

Company Number 06811987

† Directors only

† Other directorships

Farr Windfarm Limited resigned on 28/12/2006

Ffynnon Oer Windfarm Limited resigned on 30/09/2009

Ffynnon Oer Windfarm Limited resigned on 28/12/2006

HAMELDON HILL WIND FARM LIMITED resigned on 12/12/2008

Hamsterley Windfarm Limited resigned on 18/06/2007

High Sharpley Windfarm Limited resigned on 30/01/2007

INVERARNIE WIND FARM LIMITED resigned on 18/06/2007

Kirkby Moor Windfarm Limited resigned on 12/12/2008

Lambrigg Windfarm Limited resigned on 18/06/2007

Little Cheyne Court Wind Farm Limited resigned on 30/09/2009

National Wind Power Generation Limited resigned on 12/05/2009

Novar Windfarm Limited resigned on 12/12/2008

NWP FRESHCO LIMITED resigned on 20/11/2007

NWP Offshore Limited resigned on 30/12/2005

NWP Offshore Limited resigned on 30/09/2009

Polwhat Rig Windfarm Limited resigned on 30/12/2005

Polwhat Rig Windfarm Limited resigned on 30/09/2009

RHYL FLATS WIND FARM LIMITED resigned on 30/09/2009

Rough Meadows Windfarm Limited resigned on 18/06/2007

RWE INNOGY (UK) LIMITED resigned on 30/09/2009

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company

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Company Number

06811987

† Directors only

*Other directorships

RWE Innogy GmbH resigned on 30/09/2009

RWE Npower Renewables Limited. resigned on 30/09/2009

Taff-Ely Windfarm Limited. resigned on 13/10/2007

Taff-Ely Windfarm Project Limited. resigned on 12/12/2008

TRYDAN GWYNT CYFYNGEDIG. resigned on 20/01/2006

Trysglwyn Windfarm Limited. resigned on 18/06/2007

Wharrels Hill Windfarm Limited. resigned on 14/06/2006

Windworks Limited. resigned on 18/06/2007

Windy Standard Limited, resigned on 30/12/2005

Windy Standard Limited. resigned on 30/09/2009

ZEPHYR INVESTMENTS LIMITED. resigned on 01/02/2008

ZEPHYR INVESTMENTS LIMITED. resigned on 30/09/2009

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- another wholly owned subsidiary of the same parent company