



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X997D9DL

Company Name: **BURCOTE WIND 2 LIMITED**

Company Number: **06850758**

Received for filing in Electronic Format on the: **27/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/04/2009**

Name: **GARY JOHN ROBINS**

Consented to Act: **YES**

Usual Residential Address: **ORCHARD HOUSE THORNTON HALL
THORNTON
BUCKINGHAMSHIRE
MK17 0HB**

Date of Birth: **25/10/1957**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCE ADVISOR**

Other Directorships:

6305392 BIRMINGHAM PARKSIDE (HOLDINGS) LIMITED

6305392 BIRMINGHAM PARKSIDE (HOLDINGS) LIMITED

6242808 BIRMINGHAM PARKSIDE LIMITED

6242808 BIRMINGHAM PARKSIDE LIMITED

6272392	BITE SIZE PORTFOLIO (GP1) LIMITED
4966087	HOTBED FUND MANAGERS LIMITED
4966087	HOTBED FUND MANAGERS LIMITED
5659049	HOTBED GENERAL PARTNER LIMITED
5659049	HOTBED GENERAL PARTNER LIMITED
5376013	HOTBED GROUP LIMITED
5376013	HOTBED GROUP LIMITED
4197067	HOTBED LIMITED
4197067	HOTBED LIMITED
5659047	HOTBED LP LIMITED
5659047	HOTBED LP LIMITED
5964086	HOTBED OFFSHORE NOMINEES LIMITED
5964086	HOTBED OFFSHORE NOMINEES LIMITED
6866166	LAKESIDE EIS 2 LIMITED
6866178	LAKESIDE EIS 3 LIMITED
6866172	LAKESIDE EIS 4 LIMITED
6866181	LAKESIDE EIS 5 LIMITED
05563331	PIAZZA COURTYARD (GP1) LIMITED
05564594	PIAZZA COURTYARD (GP2) LIMITED
3628428	ROUTE 1 VENTURES LIMITED
3899182	THE FANS CHANNEL PLC
4838788	THORNTON HALL MANAGEMENT COMPANY LIMITED
	ULTRA PREMIUM BRANDS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**