

288a (ef)

Appointment of a Director or Secretary



Company Name: BURCOTE WIND 2 LIMITED

Company Number: 06850758

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/04/2009

Name: LARRY JOHN HANNAM

Consented to Act: YES

Usual Residential Address: THE WELL HOUSE WOOD BURCOTE

TOWCESTER

NORTHAMPTONSHIRE

NN12 6JR

Date of Birth: 18/11/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

BURCOTE CONSULTANCY LIMITED

BURCOTE INTEGRATED BUSINESS SOLUTIONS LIMITED

BURCOTE LIABILITY SOLUTIONS LIMITED

SCOTIA WIND LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 27/04/2009	Authenticated: Yes (E/W)