

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: JUSTIN SEERS

Consented to Act: YES

Usual Residential Address: 3 TALBOT ROAD

BEDFORD

BEDFORDSHIRE UNITED KINGDOM

MK40 3EE

Date of Birth: 03/02/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

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