



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X97F99DN

Company Name: **BURCOTE WIND 6 LIMITED**

Company Number: **06850950**

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
ENGLAND
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)**