

288a (ef)

Appointment of a Director or Secretary



Company Name:

GROVEWIND LIMITED

Company Number: 06913915

Received for filing in Electronic Format on the: 16/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/07/2009

Name: MARK ALAN HOLMES

Consented to Act: YES

Usual Residential Address: OLD WOODHOUSE WOODHOUSE LANE

UPLYME LYME REGIS DORSET

UNITED KINGDOM

DT7 3SQ

Date of Birth: 08/09/1966 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2009 Authenticated: Yes (E/W)