

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

SC218673

Company Name in full

Ecorider Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year  
0 8 0 4 2 0 0 8

† Date of  
Birth

Day Month Year  
2 3 0 8 1 9 5 2

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

GLYN CLIFFORD GLYN

Surname

Bowen

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

Pentre, Old Radnor, Presteigne

Post town

POWYS

Postcode

LD8 2RP

County / Region

Country

† Nationality

British

† Business  
occupation

Machinery Dealer

† Other directorships  
(additional space next page)

I consent to act as \*\* director / secretary of the above named company

Consent signature

LBowen

Date 2-June 2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30<sup>th</sup> MAY 08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Stronachs, Solicitors

34 Albyn Place, Aberdeen, AB10 1FW

Tel 01224 845845

DX number 41

DX exchange ABERDEEN

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When you have completed and signed the form please send it to the  
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*SXIPU018\*

SCT

12/06/2008

190

COMPANIES HOUSE

**Company Number**

SC218673

† Directors only

† Other directorships

Glyn Bowen Machinery Ltd

Radnor Wind Power Ltd

Noble Leisure Industries Ltd

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

a parent company which wholly owned the company making the return, or  
another wholly owned subsidiary of the same parent company



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC218673

**Company Name in full**

Ecorider Limited

**Name**

Company Name	Resignation