



Companies House
part of the

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC220612

Company Name in full

Argent Renewable Energy Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 4

†Date of
Birth

Day Month Year
1 8 0 4 1 9 6 4

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew John

Surname

Barnes

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

19 Queens Ave.

Post town

Woodford Green

Postcode

IG8 0JE

County / Region

London

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

22/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.11.04

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

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

Tel

DX number

DX exchange



6CT 85UG9006 1084
COMPANIES HOUSE

02/12/04

Form April 2002

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number SC220612

† Directors only.

† Other directorships

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.

Andrew John Barnes Directorships

Company	Number
A H Taylor's Butchers' Hide, Skin, Fat & Wool Company Limited	121275
Argent By-Products Group Limited	266901
Argent By-Products Limited	694011
Argent Energy Ltd	SC220609
Argent Europe Limited	3270572
Argent Group Europe Limited	3407554
Argent Holdings Limited	3407545
Argent Rendering Limited	SC35022
Argent Services Limited	624276
Barker and Hird	2362609
Belwood Foods Limited	702437
Chetwynd Animal By-Products (1995) Limited	3015988
Commissary Limited	4074358
Daniel Kelso Limited	SC13365
David A Holdings (Catering Butchers) Limited	1519742
De Clermont & Donner Limited	345142
Donnelly Brothers Limited	SC015878
Fairfax Meadow Europe Limited	4770072
Fairfax Meadow Limited	368420
Frank Gysels Limited	SC29962
Globetorch Limited	5195439
John Moran Limited	SC90684
Lewis & Sons (Overseas) Limited	1832202
Lewis & Sons Limited	221423
Litton Limited	643982
London Commissary Limited	4074142
Mullins (Dudley) Limited	160077
Peninsular Proteins Limited	2362856
Peter Fairfax Limited	587405
Poupart Limited	310358
Ronald McCulloch Limited	SC42339
SK Meats Limited	SC68629
SML (Fellmongers) Limited	944508
Tendercut Meats Limited	2926627
The South Indian Export Company Limited	33948
W D Mark & Sons Limited	225913
W D Mark (Hides & Skins) Limited	1073280
Westmoon Limited	5222840