

Companies House

Mesha wiyad

Please complete in typescript,

Form 10/03

DX 235 Edinburgh or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals		of particulars (use Form 288c))												
CHWP000	Compa	ny Number	SC231	922										
Company Name in full			Renewable Devices Swift Turbines Ltd											
			Day	Month	Ye	ar			Da	ıy	Month		Yea	r
		Date of appointment	1 6	0 7	2 0	0 8	†Da Birt	ite of th	0	2	1 1	1	9 6	9
Appointment	Appointme	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes												
form Notes on completion	NAME	*Style / Title	le Dr *Honours etc											
appear on reverse		Forename(s)	David Ewart											
		Anderson												
		Previous Surname(s)												
tt Tick this box if the address shown is a	^{††} Usua	Woodend, Stenton												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	Dunbar Postcode EH42 1TG											
	Со	East Lothian Count					intry	ry UK						
Companies Act 1985		[†] Nationality	British †Business occupation Director											
†Other directorships (additional space overleaf)														
			I consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed			Tanil Anderson. Date 16/07/08											
			A director, secretary etc must sign the form below											
			(. (M Date 11/07/08											
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the do, it will help 0	David Anderson, Renewable Devices Swift Turbines Ltd													
contact you if there is a query on the form. The contact information that you			SAC, Bush Estate, Edinburgh, EH26 0PH											
Tom The contac	t information	on that you	Tel 0131 535 3301											
¥	DX number DX exchange													
SATURDAY	When you have completed and signed the form please send it to the Registrar of Companies at													
SCT	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

	Company Number	
† 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