

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number			5	c 3.	157	77	9-				
Company Name in full			Perthshire Renewables Limited								
Date of [Day Month Year					ate of	Day Month Year		
	_	appointment	0 1	0 2	2 0 1	0 1 7	Bir	irth 0 0 1 1 1 1 1 1 1 1		0 4 1	9 4 9
Appointment form Notes on completion	it ^{Appoin}	itment as director	х		as secre	tary				secretary mark	
	NAME	*Style / Title	*Honours etc.								
appear on reverse		Forename(s)	Alastaır James								
		Surname	Riddell								
		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	Balintyre, Glenlyon								
		Post town	Aberfeldy Postcode PH15 2NH								
		County /xBegronx	Perthshire Country UK								
		† Nationality	British †Business occupation Consultant								
		ther directorships al space overleaf)	G L International Limited, Scottish Native Woods								
				consent to act as **director / segretary of the above named company							
*Voluntary details	Conse	ent signature	Hast V hidell Date 20/2/07								
† Directors only **Delete as appropr	rate		A director, secretary etc must sign the form below.								
20000 22 266774	Mathenson Date 20/2/07										
You do not have to give any contact information in the box opposite but if			Shepherd and Wedderburn LLP								
you do, it will h	nelp Companies House if there is a query on contact information that e visible to searchers of		Saltire Court, 20 Castle Terrace, Edinburgh								
the form. The			EH1 2ET Tel 0131 228 9900								
the public recoi			DX number DX553049 DX exchange EDINBURGH -18								
de			When you have completed and signed the form please send it to the Registrar of Companies at								
*SJ SCT 23	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 DX 235 Edinburg for companies registered in Scotland or LP 4 Edinburgh										

	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