



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

04981279

Company Name in full

KP RENEWABLES PLC

Date of  
appointment

Day Month Year  
27 12 2007

† Date of  
Birth

Day Month Year  
08 03 1955

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)

BRENT

Surname

CHESHIRE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WOODPECKERS, THE HAVEN

†† 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



Post town

BILLINGSHURST

Postcode

RH14 9BE

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*B. Cheshire*

Date

27th DECEMBER 07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*G. Bennett*

Date

27th DECEMBER 07

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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.

MATTHEW BENNETT

MORRISON & FOERSTER

CITYPOINT, ONE ROPEMAKER STREET,  
LONDON

EC2Y 9AW

Tel

DX number

DX exchange

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



A35

\*AZDGCW6G\*

08/01/2008

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COMPANIES HOUSE

European International 0724

TUESDAY

**Company Number** 04981279

† 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

## **Schedule**

### **Brent Cheshire**

Cheshire Energy Resources Limited  
Dong E&P (UK) Limited  
Amerada Hess Nominees Limited  
Amerada Hess Limited  
Amerada Hess NEW Holdings Limited  
United Kingdom Offshore Operators  
Association Limited