



**Companies House**

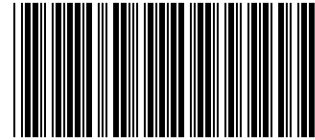
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **WIND SYSTEMS LTD**

*Company Number:* **05595785**



XEZXFMAL

*Received for filing in Electronic Format on the:* **17/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/01/2007**

*Name:* **MISS KELLY JANE BARTON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **SCHOOL LODGE  
ITCHINGTON ROAD  
TYTHERINGTON  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
UNITED KINGDOM GL12 8QE**

*Date of Birth:* **02/12/1985**     *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/01/2007**     *Authenticated:* **Yes (E/W)**