

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

261364

Company Name in full

Aberdeen Renewable Energy Group

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	7	0 1	2 0 0 5	1	7	0 7

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

Mrs * Honours etc

Alison McClure

McInnes

Previous surname(s)

46 Carolines Crescent

Ellon Postcode AB418BN

Aberdeenshire Country Scotland

British † Business occupation Councillor

See attached schedule

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

Consent signature

Alison McClure Date 20/2/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22.2.5

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

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



LEDINGHAM
CHALMERS

List of other directorships
Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

261364

Company Name in full

Aberdeen Renewable Energy Group

Name

Alison McClure McInnes

Company Name	Resignation
Callisto Productions Ltd Grampian Enterprise Ltd Scottish Enterprise Grampian	