

288a

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

SC261364

Company Name in full

Aberdeen Renewable Energy Group

Appointment form

Notes on completion
appear on next page

Appointment as director
NAME * Style / Title

Day	Month	Year
01	09	2006

Day	Month	Year
12	06	1964

☒ as secretary

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

Professor

* Honours etc

Forename(s)

Peter Kenneth John

Surname

Robertson

**Previous
forename(s)**
**Previous
surname(s)**
**Usual residential
address**

The Stables, Ardoe Heights

Post town

Ardoe

Postcode

AB12 5XT

County / Region

Aberdeenshire

Country

Scotland

† Nationality

British

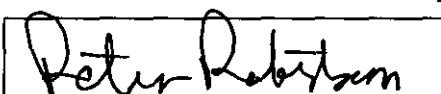
**† Business
occupation**

University Professor

**† Other directorships
(additional space next page)**

None

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

Consent signature

Date

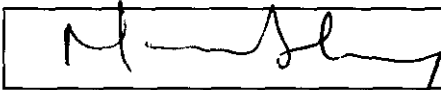
21.1.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

21.1.07

(**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 LLP, Johnstone House, 52 54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel 01224 408571
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



SCT

SKUXQMJY
26/01/2007
COMPANIES HOUSE

510

Company Number

SC261364

† Directors only

† Other directorships

SATROSPHERE SCIENCE CENTRE

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