

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

CHFP010

Company Number

SC261364

Company Name in full

Aberdeen Renewable Energy Group

**Appointment
form**Notes on completion
appear on next page**Appointment as director****Date of
appointment**Day Month Year
1 9 0 5 2 0 0 8† Date of
BirthDay Month Year
1 2 0 4 1 9 6 6☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**NAME * Style / Title**

Mr * Honours etc

Forename(s)

Donal Edward Nial

Surname

McCollam

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

4 Comely Bank

Post town

Perth

Postcode

PH2 7HU

County / Region**Country**

Scotland

† Nationality

British

† Business
occupation

Managing Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature**Date**

29 Jul 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**
FOR LEDINGHAM CHALMERS LLP
PARTNER**Date**

29/7/08

(**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 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**

SATURDAY



SCT

SVJYU1XW

02/08/2008

418

COMPANIES HOUSE

Company Number

SC261364

† 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

