



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6337326

Company Name in full ECO2 NORTH Lincs LIMITED

Date of appointment Day Month Year 1 2 0 8 2 0 0 8 †Date of Birth Day Month Year 2 9 1 2 1 9 4 9

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) RONALD JOHN

Surname KIRK

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

11 GROBY PLACE

Post town

ALTRINCHAM

Postcode WA14 4AL

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

R. J. Kirk

Date

12-8-08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12-8-08

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

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..

The Company Secretary, 8th Floor, Brunel House,

2 Fitzalan Road, Cardiff

CF24 0EB

Tel 02920-202100

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 or LP - 4 Edinburgh 2

TUESDAY



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ATPHABJD

14/07/2009

224

COMPANIES HOUSE

Company Number 6337326

† Directors only.

† Other directorships

PLEASE SEE LIST ATTACHED

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.

Ronald John KIRK
11 Groby Place
Altrincham
Cheshire
WA14 4AL

Date of Birth: 29 December 1949
Nationality: British
Occupation: Company Director

List of Directorships as at 12th August 2008

CURRENT

5268380	Eco2 Limited
5504383	Eco2 Cambrian Limited
5154144	Economy Calls Limited
6000706	Eco2 Lincs Limited
6168728	Eco2 Espana Limited
6316681	Eco2 Biomass Limited
5676798	Eco2 Marine Energy Limited
6256803	Eco2 Hatton Limited
6337326	Eco2 North Lincs Limited

PREVIOUS within last 5 years

3385578	Economy Power Limited – resigned 17 June 05
4549876	Eco2 Projects Limited – resigned 2 March 06
5342865	Eco5 Limited – resigned 2 March 06
5733601	Eco LFG Limited – resigned 4 April 08
4044216	Eco2 LFG Power Limited – resigned 4 April 08