



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
0 1 0 1 2 0 0 9

Date of Birth
Day Month Year
2 2 1 1 1 9 5 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)

NIGEL JEREMY

Surname

VINEY

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



Post town

ROYSTON

Postcode SG8 0PP

County / Region

HERTFORDSHIRE

Country ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Date 5-1-09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5-1-09

(*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 register.

The Company Secretary, Vision House, Oak Tree Court, Mulberry Drive,
Cardiff Gate Business Park, Cardiff

CF23 8RS

Tel 02920-730900

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

SATURDAY



A57

AN0GD7YV
07/03/2009
COMPANIES HOUSE

209

Company Number 6337326

† Directors only.

† Other directorships

| |
|---------|
| 6337326 |
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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.

Nigel Jeremy VINEY
Glendale House
9 Brook End
Steeple Morden
Royston
Hertfordshire
SG8 0PP

Date of Birth: 22 November 1959
Nationality: British
Occupation: Company Director

List of Directorships as at 1st January 2009

CURRENT

| | |
|---------|------------------------------------|
| 3524019 | European Renewables Limited |
| 4065817 | European Biofuels Limited |
| 5908285 | Lincolnshire Biomass Limited |
| 6266322 | North Lincolnshire Biomass Limited |
| 6275490 | Central Biomass Limited |
| 6000706 | Eco2 Lincs Limited |
| 6337326 | Eco2 North Lincs Limited |
| 6168728 | Eco2 Espana Limited |
| 6316681 | Eco2 Biomass Limited |
| 6337776 | Eco2 Central Limited |