

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025 Company Number 06808528 **Company Name in full** Aviation Investment Fund Company Limited Month Year Day Year' Day Month † Date of Date of 0 1 9 00 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form Honours etc NAME \*Style / Title |Mx Notes on completion Richard appear on reverse. Forename(s) Surname Mardon **Previous Previous** Surname(s) Forename(s) Usual residential 76 Dora Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a SW19 7HH Postcode Post town **Confidentiality Order** granted under the provisions of section United Kingdom County / Region Country London 723B of the Companies Act 1985 Director † Business occupation † Nationality British See attached continuation sheet † Other directorships (additional space overleaf) director / XXXXXX of the above named company consent to act as \*\* Date Consent signature \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below Date Signed You do not have to give any contact Eversheds LLP information in the box opposite but if you Eversheds House, 70 Great Bridgewater Street, do, it will help Companies House to Manchester contact you if there is a query on the M1 5ES form. The contact information that you Tel 0845 497 9797 1757007 give will be visible to searchers of the DX number DX 14344 DX exchange Manchester 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

28/08/2009

**COMPANIES HOUSE** 

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	Company Number	06808528	
† Directors only.	† Other directorships		
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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 sumame 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## **Continuation Sheet 288a**

## **Directorships**

Parham Airfield Windfarm (Holdings) Limited

Parham Airfield Windfarm Limited

Laughton-2 Windfarm Limited

Lilbourne Windfarm Limited

MK Windfarm Limited

Winscales Moor Windfarm Limited

British Wind Energy Association

Sixpenny Wood Windfarm Limited

West Wight Technology Park Limited

Baumber Windfarm Limited

Garves Wind Limited

Yelvertoft Wind Farm Limited

Carry Coppice Windfarm Limited

Danu Holding Limited

Rothwell Wind Farm Limited

Knottingley Wind Farm Limited

Tormywheel Wind Farm Limited

Pates Hill Wind Energy Limited

EBBW Vale Wind Farm Ltd

Danu II Holdings Limited

West Wight Technology Park Limited

West Hinkley Windfarm Limited (resigned)

Mistral Affiliates Limited (resigned)

Lower Winterborne Windfarm Limited (dissolved)

Your Energy (Construction Services) Limited (dissolved)