

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of narriaulars (usa Form 200a))

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Company Number	63373	26										
Company Name in full			ECO2 NORTH LINCS LIMITED									

Date of	Day	Month	Year	_	†Date	of F						
appointment	1 2	0 8 7	प्रवाव	<u>8</u>]	Birth	L			ш			
Appointment as director	✓		as secre	tary								
NAME *Style / Title	Mr			*	Honour	s etc						
Forename(s)	ROBIN JOHN											
Surname	FULLE	ER		** ** *								-
Previous Forename(s)												
^{††} Usual residential	WICKRIDGE HOUSE, FOLLY LANE,											
Post town	STROUD				ostco	de	GL6 7	JT				
County / Region	GLOUCESTERSHIRE Cour				Coun	try [ry ENGLAND					
†Nationality	BRITISH †Business occupation COMPANY DIR					OIRE	СТО	R				
†Other directorships (additional space overleaf)		PLEASE SEE LIST ATTACHED										
		I consent to act as ** director / secretary of the above named company										
* Voluntary details. † Directors only. **Delete as appropriate		PANIL)			Date	е	12.	- &	~ C	. s	
		A director, secretary etc must sign the form below.										
Signed		200	á			Date	е ,	12.	Q	۵ م	8	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
		The Company Secretary, 8th Floor, Brunel House,										
		2 Fitzalan Road, Cardiff										
		CF24 0EB Tel 02920-202100										
		DX number DX exchange										
				and si	igned th	ne forn	n ple	ase s	end i	t to t	he	
	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) *Usual residential address Post town County / Region †Nationality †Other directorships ditional space overleaf) Consent signature Signed to give any contact ox opposite but if you ompanies House to re is a query on the information that you	Day Date of appointment Appointment as director NAME *Style / Title Mr Forename(s) Surname FULLE Previous Forename(s) **H Usual residential address Post town County / Region Thationality **Hother directorships diditional space overleaf) Consent signature A director signature FILEA **Consent signature A director signature A director signature Consent signature A director signature A director signature FILEA **Consent signature Consent signature A director signature Consent signature A director signature Consent signature A director signature CF24 DX n	Appointment as director NAME *Style / Title Mr Forename(s) ROBIN JOHN Surname FULLER Previous Forename(s) #Usual residential address Post town STROUD County / Region GLOUCESTERS TNationality BRITISH *Other directorships Editional space overleaf) Tonsent to act a Consent signature Signed to give any contact ox opposite but if you ompanies House to re is a query on the information that you to searchers of the **Tother directorships Signed** **Consent signature** **Tother directorships ditional space overleaf) Tonsent to act a Consent signature **Tother directorships ditional space overleaf) Tonsent to act a Consent signature **Tother directorships ditional space overleaf) Tonsent to act a Consent signature **Tother directorships ditional space overleaf) To consent to act a Consent signature **Tother director ships ditional space overleaf) To consent to act a Consent to act a Consent signature **Tother director / secretary The Company State of the Comp	Company Number Inpany Name in full Day Month Year Day Month Year Liz □ 8 2 □ □ Appointment as director NAME *Style / Title Mr Forename(s) ROBIN JOHN Surname FULLER Previous Forename(s) **H Usual residential address Post town Post town County / Region County / Region Thationality #Other directorships diditional space overleaf) Consent signature Signed to give any contact ox opposite but if you ompanies House to re is a query on the information that you are to searchers of the Day Month Year Liz □ 8 2 □ □ □ A Coll B C □ □ □ Liz □ 8 2 □ □ □ A SECTENTIAL COLL B C	Company Number Inpany Name in full Color Color Color	Appointment as director NAME *Style / Title Mr Forename(s) ROBIN JOHN Surname FULLER Previous Forename(s) WICKRIDGE HOUSE, FOLLY LANE, Post town STROUD County / Region GLOUCESTERSHIRE †Nationality Honour formation that you companies House to re is a query on the information that you to searchers of the *I 2	Appointment as director	The part of appointment as director NAME "Style / Title Forename(s) County / Region Consent signature Signed Consent signature Consent signature Consent signature Company Number Day Month Year Day Birth Please mark th as a director / secretary of the aboration act as ** director / secretary of the	The company Number and the second of the se	Date of appointment as director NAME *Style / Title Mr Forename(s) ROBIN JOHN Surname Previous Forename(s) **Honours etc **Honours etc **WICKRIDGE HOUSE, FOLLY LANE. Post town County / Region †*Nationality **TOther directorships Idditional space overleaf) Consent signature to give any contact ox opposite but if you pmpanies House to re is a query on the information that you to searchers of the **Tother directors of the information that you to searchers of the **Tother directorships **Tother directorships **A director / secretary administrative receiver manager / The Company Secretary, 8th Floor, Brunel House, 2 Fitzalan Road, Cardiff CF24 0EB Tel 02920-202100 DX number DX exchange	Company Number Company Name in full ECO2 NORTH LINCS LIMITED	Company Number 6337326 Inpany Name in full ECO2 NORTH LINCS LIMITED Date of appointment 1 1 2 0 8 2 0 0 8 Birth Please mark the appropriate box. If appointment as director ✓ as secretary Previous as a director and secretary mark both boxes. Forename(s) NAME "Style / Title Mr "Honours etc Forename(s) Forename(s) ROBIN JOHN Surname Frevious Surname(s) "Usual residential address WICKRIDGE HOUSE, FOLLY LANE, Post town STROUD Postcode GL6 7 JT County / Region GLOUCESTERSHIRE Country ENGLAND †Nationality BRITISH †Business occupation COMPANY DIRECTOR 1 Other directorships diditional space overleaf) Consent signature Consent to act as "director / secretary of the above named company Date 12 2 8 0 8 A director, secretary etc must sign the form below. Signed to give any contact ox opposite but if you ampanies House to te is a query on the information that you to searchers of the DX exchange

A32 223 14/07/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.

Robin John FULLER
Wickridge House
Folly Lane
Stroud
Gloucestershire
GL6 7JT

Date of Birth: 2nd March 1949
Nationality: British
Occupation: Company Director

List of Directorships as at 9th April 2008

CURRENT

5268380	Eco2 Limited
5504383	Eco2 Cambrian Limited
5154144	Economy Calls Limited
3595111	Smart Science PLC
5709508	Economy HR Limited
3345978	Techno Innovations 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 Lines 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
3685190	Optimum Finance Limited – dissolved 25 April 06
5733601	Eco LFG Limited – resigned 4 April 2008
4044216	Eco2 LFG Power Limited – resigned 4 April 2008