



Companies House
— for the record —

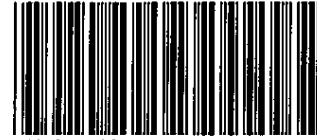


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or or Secretary

Company Name: FOREWIND LIMITED

Company Number: 06779245



Received for filing in Electronic Format on the: 24/11/2009

X5TRPF8Y

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 30/09/2009

Name: MR PETER RUSSELL SHARMAN

Consented to Act: Yes

Usual Residential Address: TRIGONOS
WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON SN5 6PB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 23/11/1967 **Nationality:** BRITISH

Occupation: DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 24/11/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference:

1

Name:

FORENAME PENNYSAINSBURY