



Companies House

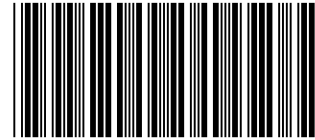
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Appointment of a Director or Secretary

Company Name: GLENS OF FOUDLAND WIND FARM LIMITED

Company Number: 04493791



XGWYF6B3

Received for filing in Electronic Format on the: 21/06/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 28/04/2005

Name: ALAN BENNETT

Consented to Act: Yes

Usual Residential Address
HILLSIDE COTTAGE
HILLSIDE PARK
SUNNINGDALE
BERKSHIRE SL5 0EY

Date of Birth: 04/05/1952 **Nationality:** BRITISH
Occupation: ENGINEER

Other Directorships:

4594558	CENTRICA (HORNE & WREN) LIMITED
4815511	CENTRICA BARRY LIMITED
4217941	CENTRICA ENERGY OPERATIONS LIMITED
5006144	CENTRICA GENERATION LIMITED
4262243	CENTRICA KL LIMITED
3462783	CENTRICA LANGAGE LIMITED
4248952	CENTRICA OFFSHORE UK LIMITED
4037670	CENTRICA ONSHORE PROCESSING UK LIMITED
4262250	CENTRICA PB LIMITED
2855151	CENTRICA RESOURCES LIMITED
4713745	CENTRICA RPS LIMITED
1743711	HILLSIDE PARK MANAGEMENT (SUNNINGDALE) LIMITED
2571241	HUMBER POWER LIMITED
2949541	HUMBERLAND LIMITED
3115179	HYDROCARBON RESOURCES LIMITED
2352390	REGIONAL POWER GENERATORS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**