



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GLENS OF FOUDLAND WIND FARM LIMITED**

*Company Number:* **04493791**



X23CMZVU

*Received for filing in Electronic Format on the:* **02/11/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **08/10/2004**

*Name:* **MR SIMON RICHARD CLARK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ORCHARD CROSS  
UPPER ICKNIELD WAY  
WHITELEAF  
NR. PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP27 0LX**

*Date of Birth:* **24/01/1964**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **4862313 CENTRICA (BOW) LIMITED  
4942184 CENTRICA (DSW) LIMITED  
5017828 CENTRICA (RBW) LIMITED  
3462783 CENTRICA LANGAGE LIMITED  
3275445 CENTRICA RENEWABLE ENERGY LIMITED  
3115179 HYDROCARBON RESOURCES LIMITED  
4155137 LYNN OFFSHORE WIND POWER LIMITED  
SC213642 OFFSHORE WIND POWER (SITE NO 1) LIMITED  
SC213646 OFFSHORE WIND POWER LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **08/10/2004**     *Authenticated:* **Yes (E/W)**