

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

## Appointment of a Director or Secretary

Company Name: GLENS OF FOUDLAND WIND FARM LIMITED

Company Number: 04493791

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## New Appointment Details

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

Name: GEAROID LANE

Consented to Act: Yes

Usual Residential Address 66 ST JOHNS ROAD

ISLEWORTH MIDDLESEX

UNITED KINGDOM TW7 6NW

Date of Birth: 29/08/1964 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Other Directorships: 4145993 BARROW OFFSHORE WIND LIMITED

4862313 CENTRICA (BOW) LIMITED 4942184 CENTRICA (DSW) LIMITED 5017828 CENTRICA (RBW) LIMITED 3462783 CENTRICA LANGAGE LIMITED

3275445 CENTRICA RENEWABLE ENERGY LIMITED 4155137 LYNN OFFSHORE WIND POWER LIMITED

SC213642 OFFSHORE WIND POWER (SITE NO 1) LIMITED

SC213646 OFFSHORE WIND POWER LIMITED

## Authorisation

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