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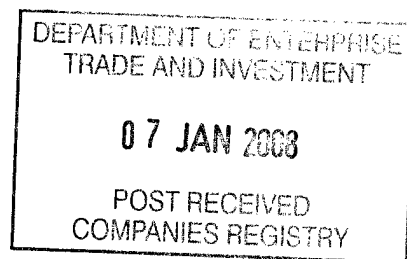
Change of director or secretary or change of particulars

This form should be completed in black

Company number	NI48447
Company name	Bessy Bell Wind Farm (NI) Limited

Appointment

(Turn over page for resignation and change of particulars). 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 address line. Give previous forenames or surname except: - for a married woman the name before marriage need not be given, - for names not used since the age of 18 or for at least 20 years. A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname. Other directorships Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the return - a wholly subsidiary of the company making the return - another wholly owned subsidiary of the same parent company	Date of appointment	5 December 2007	
	Appointment of Director	CD	X
Appointment of Secretary	CS		
Name	*Style/Title	Mr	
	Forenames	Donal	
	Surname	Flynn	
	*Honours etc		
Previous forenames		N/A	
Previous surname			
Usual residential address		3 Whitebeam Avenue Clonskeagh Dublin 14	
	Post town		
	County/Region		
	Postcode		
	Date of birth	22 November 1973	Country Ireland
Business Occupation		Accountant	Nationality Irish
Other directorships		Please see attached list	
		I consent to act as director/secretary of the above named company	
	Consent signature	Signed: <u>Donal Flynn</u> Date: <u>5/12/07</u>	



* Voluntary details

= Directors only

A serving director etc must also sign the form overleaf

Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc Resignation etc. as director Resignation etc. as secretary	DR 5 December 2007 XD X } Please mark the appropriate box. XS } If resignation etc is as director and secretary mark both boxes.
	Forenames	Senan
	Surnames	Murphy
	Date of birth (<i>directors only</i>)	DO 12 June 1969 January
If cessation is other than resignation, please state reason (<i>eg death</i>)		

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.	Date of change of particulars Change of particulars, as director Change of particulars, as secretary	DC ZD } Please mark the appropriate box. ZS If change of particulars is as director and secretary mark both boxes.
	Forenames } (Name previously notified to Companies Registry) Surname }	
	Date of birth (<i>directors only</i>)	DO
	Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) Post town County/Region Postcode Country Other Change (please specify)	NN AD
Signature		A serving director/secretary etc must also sign the form below Signed: <u>DC 095</u> Date: 3 January 2008 (by a serving director/secretary/administrator/administrative receiver). (<i>Delete as appropriate</i>).
After signing please return the form to the Registrar of Companies at		First Floor Waterfront Plaza 8 Laganbank Road Belfast BT1 3LR
To whom should Companies Registry direct any enquiries about the information on this form?		RJK/18743/49 Cleaver Fulton Rankin Solicitors 50 Bedford Street Belfast BT2 7FW DX 421 NR BELFAST Tel: 028 9024 3141 Fax: 028 9024 9096

Mr Donal Flynn

Appointments Held

Name	QuickRef	Position	Appointed
Airtricity Limited	AIR	Director	04/12/2007
Airtricity Off Shore Limited	AIROFFSHORE	Director	04/12/2007
Airtricity Services Limited	AIRSERVICES	Director	04/12/2007
Airtricity Developments (Ireland)	AIRTDEVIRE	Director	04/12/2007
Airtricity Developments (Scotland)	AIRTDEVSCO	Director	05/12/2007
Airtricity Developments (UK) Limited	AIRTDEVUK	Director	05/12/2007
Airtricity ESOS Nominee Limited	AIRTESONOM	Director	04/12/2007
Airtricity Europe Windfarm Holdings	AIRTEUWIHO	Director	04/12/2007
Airtricity Generation (GB) Limited	AIRTGENGB	Director	05/12/2007
Airtricity Group (UK) Limited	AIRTGROUK	Director	05/12/2007
Airtricity Holdings (Europe) Limited	AIRTHOLEUR	Director	04/12/2007
EU Supergrid Limited	AIRTRCONST	Director	04/12/2007
Airtricity UK Windfarm Holdings	AIRTUKWIHO	Director	05/12/2007
Braes of Doune Holding Company	AIRTWIDESC01	Director	05/12/2007
Airtricity Windfarm Finance Limited	AIRTWINFIN	Director	04/12/2007
Ardrossan Phase 2 Windfarm	ARDRPH2WS	Director	05/12/2007
Airtricity Developments (China)	BALLYSTRAN	Director	04/12/2007
Bessy Bell Windfarm (N.I.) Limited	BESSBEWINI	Director	05/12/2007
Bindoo Windfarm (ROI) Limited	BINDWINROI	Director	04/12/2007
Bin Mountain Windfarm (N.I.) Limited	BINMOWINI	Director	05/12/2007
Brickmount Limited	BKM	Director	04/12/2007
Braes of Doune Wind Farm	BRAESODWFS	Director	05/12/2007
Carcant Windfarm (Scotland) Ltd	CARCANT	Director	05/12/2007
Rathcahill Windfarm (ROI) Limited	CARKWINROI	Director	04/12/2007
Castlebalk Ltd	CASTLEBALK	Director	04/12/2007
Celsha Ltd	CELSHA	Director	04/12/2007
Clydaghroe Ltd	CLYDAGHROE	Director	04/12/2007
Clyde Windfarm (Scotland) Ltd	CLYDWINSCO	Director	05/12/2007
Coomacheo Wind Farm Ltd	COOMWINFAR	Director	04/12/2007
Coomatallin Windfarm (ROI) Ltd	COOMWINROI	Director	04/12/2007
Cunghill Ltd	CUNGHILL	Director	04/12/2007
Curragh Mountain Windfarm Limited	CURRMOWIN	Director	13/12/2007
Dalswinton Windfarm (Scotland)	DALSWINTO	Director	05/12/2007
Dedondo Ltd	DED	Director	04/12/2007
Dromada Windfarm (ROI) Limited	DROMWINROI	Director	04/12/2007
Ganderoy Limited	GAN	Director	04/12/2007
Gartnaneane Ltd	GARTNANEAN	Director	04/12/2007
Gretco Ltd	GRE	Director	04/12/2007
Greenock Windfarm (Scotland)	GREEWINSCO	Director	05/12/2007
Invercassley Windfarm (Scotland)	INVERWINDF	Director	05/12/2007
Kilkeel Offshore Wind Limited	KILKOFFSH	Director	05/12/2007
Kilpatrick Windfarm (Scotland)	KILPWINSCO	Director	05/12/2007
Langhope Rig Windfarm (Scotland)	LANGHOPE	Director	05/12/2007
Lough Easky Energy Resources Ltd	LOUGEAENRE	Director	04/12/2007
Loughaun North Wind Farm (ROI)	LOUGNOWIFR	Director	11/12/2007
Meentycat Ltd	MEENTYCAT	Director	04/12/2007
Knockastanna Windfarm (ROI)	METLOOS12	Director	04/12/2007
Milane Holdings Limited	MILANHOLDI	Director	04/12/2007
Minsca Windfarm (Scotland) Limited	MINSWINSCO	Director	05/12/2007
Mountainwest Ltd	MOUNTAINWE	Director	04/12/2007
Mullananalt Wind Farm (ROI) Limited	MULLWIFARO	Director	04/12/2007
Norfu Ltd	NORFU	Director	04/12/2007
Rathrussan Ltd	RATHRUSSAN	Director	04/12/2007
Richfield Windfarm (ROI) Ltd	RICHFWINDF	Director	04/12/2007
Riverbed Investments Ltd	RIVERINVES	Director	04/12/2007
Slieve Beagh Windfarm (N.I.) Limited	SLIEBEWINI	Director	05/12/2007

Sligo Wind Power Ltd	SLIGWINPOW	Director	04/12/2007
Sure Partners Ltd	SUREPARTNE	Director	04/12/2007
Tappaghan Windfarm (NI) Ltd	TAPPAGHAN	Director	05/12/2007
Tarbert Renewable Energy Ltd	TARBRENENE	Director	04/12/2007
Tarbert Windfarm (ROI) Ltd	TARBWINROI	Director	04/12/2007
Teevurcher Ltd	TEEVUCHER	Director	04/12/2007
Tellstone Ltd	TELLSTONE	Director	04/12/2007
Tournafulla Windfarm II (ROI) Limited	TOURWIIRO	Director	04/12/2007
Tournafulla Windfarm (ROI) Ltd	TOURWINROI	Director	04/12/2007
Wexford Renewable Energy Ltd	WEXFRENENE	Director	04/12/2007
Whiteside Hill Windfarm (Scotland)	WHITE	Director	05/12/2007
RGK Windfarm (ROI) Limited	ZELLIO13	Director	04/12/2007