

288a (ef)

Appointment of a Director or Secretary



Company Name: TORMYWHEEL WIND FARM LIMITED

Company Number: SC272942

Received for filing in Electronic Format on the: 13/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/05/2008

Name: MR RICHARD MARDON

Consented to Act: YES

Usual Residential Address: 76 DORA ROAD

LONDON

UNITED KINGDOM

SW197HH

Date of Birth: 06/05/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

BAUMBER WINDFARM LIMITED

CARRY COPPICE WINDFARM LIMITED

DANU HOLDINGS LIMITED

DAVENTRY WIND FARM LIMITED

GARVES WIND LIMITED

KNOTTINGLY WIND FARM LIMITED

LAUGHTON-2 WINDFARM LIMITED

LILBOURNE WINDFARM LTD

MK WINDFARM LIMITED

MOORSYDE WINDFARM LIMITED

PARHAM AIRFIELD WINDFARM LIMITED

PM RENEWABLES LIMITED

PARHAM AIRFIELD WINDFARM (HOLDINGS) LIMITED

SIXPENNY WOOD WINDFARM LIMITED

WEST WIGHT TECHNOLOGY PARK LIMITED

WINSCALES MOOR WINDFARM LIMITED

YOUR ENERGY LIMITED

ROTHWELL WIND FARM LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 13/05/2008 Authenticated: Yes (SC)