



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

2906784

Company Name in full

Aberdare Windfarm Limited



* F288AD40 *

Date of
appointment

Day

Month

Year

11

10

96

† Date of Birth

Day

Month

Year

17

11

53

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Anthony

Surname

Thomas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Penylan Oval, Cyncoed

Post town

CARDIFF

Postcode

CF2 6AG

County / Region

S Glam

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

S. A. Thomas

Date

16.10.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. A. Thomas

Date

16.10.96

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A40 *A499JQTY* 318
COMPANIES HOUSE 20/11/96

SJ Newton

PO Box 295 Alexandra Gate

CARDIFF CF2 2UE

Tel 01222 500600

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2906784

† Directors only.

† Other directorships

WPF Holdings Limited

Teesside Power Limited

South Wales Windfarms Limited

Kirkby Moor Windfarm Limited

Arbre Farming Limited

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.