

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03033261

Company Name in full Gengas Limited

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 10 01 2002 † Date of Birth Day Month Year 14 11 1956

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

GERARD JOSEPH

Surname

SWARBRICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

39 UPPER CRANBROOK ROAD

Post town

BRISTOL

Postcode

BS6 7UK

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Gerard Swarbrick

Date

28/1/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Albert

Date

10/1/02

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.



A48
COMPANIES HOUSE

0683
29/01/02

Osborne Clarke ref EAO/841228

50 Queen Charlotte Street, Bristol, ,

BS1 4HE

Tel 0117 917 4074

DX number 7818

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

03033261

†Directors only.

†Other directorships

Please see attached list.

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 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 succeeded 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.

Gerald Swarbrick

List of Other Directorships

Ambient Biomass Limited
Ambient Energy Limited
Ambient Hydro Limited
Carland Cross Limited
Cefn Croes Windfarm Limited
Coal Clough Limited
Cornwall Biomass Power Limited
Corston Windfarm Limited
Iwrch Hydro Limited
Mynydd Clogau Windfarm Limited
North Wiltshire Biomass Power Limited
Novera Energy Europe Limited
Prysan Windfarm Limited
Suffolk Biomass Power Limited
Wind Electric Limited
Wind Resources Limited