

Please complete in typescript.

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

or in bold bla	nck capitals	(NOT	for				-		1 288			ige	
CHFP029				OT	partic	uia	rs (u	se F	orm 2	ၓၓ <i>c))</i>)		
Company Number			054					<u>-</u>					
	Viridian Cogeneration Limited												
Appointm	Date of appointment ent	Day 0 9	Month 1 1		Year 9 9	9	E	Date of Birth		Month	Ye		
orm	Appointment as director	L		а	s secre	tary	X		e mark the director and			appointment is h boxes.	
lotes on comple	NAME *Style / Title	MRS *Hono							urs etc				
ppear on reverse		NOREEN ANN											
	Surname	WRIGHT											
	NOREEN ANN Previou Surname(
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)			33 DEMESNE PARK										
			HOLYWOOD						ostcode	de BT18 9NE			
			CO DOWN						Country	ountry NORTHERN IRELAND			
			†Business						occupation				
								-		****			
			consent to act as ** director / secretary of the above named company										
	Jew Day							Date	16	227	(९५१		
Voluntary details. Directors only.		A director, secretary etc must sign the form below.											
*Delete as appropr	Signed	Nyl Wha						Date	16 6	ر ددا	555		
		(** a dire	ctol Jecr	etary / e	administrat	or/adn	ninistrativo	: receiver	/ receiver n	lanager / i	receiver)		
Please give the name, address, elephone number and, if available,			JIM MCDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT										
DX number and Exchange of													
he person Companies House should contact if there is any query.			Tel 01232 689116										
	DX number DX exchange												
1 1881811 11	Wher	i vou ha	ave co	omplete	d and	d signe	d the fo	rm plea	se sen	d it to th	ıe		

Registrar of Companies at:

for companies registered in Scotland

0022

17/11/99

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A12 COMPANIES HOUSE Form revised July 1998