

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4493876

Company Name in full

Black Hill Wind Farm Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day Month Year

1 6 0 7 2 0 0 8

† Date of
Birth

Day Month Year

1 9 1 0 1 9 7 2

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Paul

Surname

Walker

Previous
forename(s)Previous
surname(s)Usual residential
address

102 The Park

Post town

Redbourn

Postcode

AL3 7LT

County / Region

Hertfordshire

Country

† Nationality

British

† Business
occupationFinance and
Investment Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

16/7/2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16/7/2008

(**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

Legal Department, Renewable Energy Systems Group,

Beaufort Court, Egg Farm Lane, Kings Langley,

Hertfordshire, Tel 01923 299 200

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

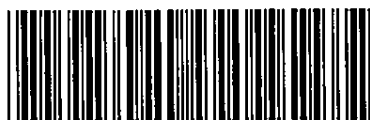
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



APVWB2LO

A11

26/08/2008

171

COMPANIES HOUSE

Company Number

4493876

† Directors only

† Other directorships

NONE

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 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