

288a (ef)

Appointment of a Director or Secretary



Company Name: STACAIN WIND FARM LIMITED

Company Number: 06245860

Received for filing in Electronic Format on the: 08/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: DR EUAN PORTER CAMERON

Consented to Act: YES

Usual Residential Address: 25 SHIRLEYS

DITCHLING HASSOCKS WEST SUSSEX

UNITED KINGDOM

BN6 8UD

Date of Birth: 10/03/1952 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

05607276 WORKINGTON ENERGY LIMITED

05078152 WIND PROSPECT SERVICES LIMITED

05076608 WIND DIRECT SOLUTIONS LIMITED

04934193 WIND DIRECT LIMITED

04113951 WIND PROSPECT DEVELOPMENTS LIMITED

03254615 WIND PROSPECT GROUP LIMITED

03011376 WIND PROSPECT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 08/09/2008 Authenticated: Yes (E/W)