

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 06616497

Company Name in full Eneco Wind UK Limited

Date of appointment Day Month Year 0 3 0 2 2 0 0 9
Date of Birth Day Month Year 1 8 0 4 1 9 6 0

Appointment form

Appointment as director

as secretary

x

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Jonathan Guy

Surname

Madgwick

Previous Forename(s)

Previous Surname(s)

Usual residential address

Longwell Cottage, Longwell Bank, Ebrington

Post town

Chipping Camden

Postcode

GL55 6NL

County / Region

Gloucestershire

Country

UK

Nationality

British

Business occupation

Manager

Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date 16th Feb 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]
for and on behalf of D.W.
Company Services Limited

Date 19 February 2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Dundas & Wilson LLP
Northwest Wing, Bush House, Aldwych, London
WC2B 4EZ Tel 020 7240 2401
DX number DX 127 L DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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20/02/2009

214

COMPANIES HOUSE

Company Number

†Directors only.

†Other directorships

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 surnames) 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.