JORDANS

288a

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.

CHFP001

Company Number 06028244

Company Name in full Coriolis Renewable Energy Limited

	Day	Month	Year		Day	Month	Year
Date of appointment	22	04	2009	† Date of Birth	24	02	1979

Appointment form

Appointment as director [X] as secretary [ ] *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 [ ] *Honours etc [ ]

Forename(s) Catherine Elizabeth

Surname Stevenson

Previous Forename(s) [ ] Previous Surname(s) [ ]

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 [ ]

††Usual residential address 235a Cowley Road

Post town OXFORD Postcode OX4 1XG

County / Region [ ] Country [ ]

†Nationality British †Business occupation Wind Farm Developer

† Other directorships (additional space overleaf) None

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

Consent signature Date 22/4/2009

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 22/04/2009

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

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 the public record.

Hale & Co
14 Craufurd Rise
Maidenhead SL6 7LX Tel
DX number DX exchange

WEDNESDAY

AT8SIBKG
A19 15/07/2009 108
COMPANIES HOUSE

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**

CHAD 16/07/2002