

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC350248

Company Name in full

Beatrice Offshore Windfarm Limited

Date of termination of appointment

Day	Month	Year
25	06	2009

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Colin Thomas

Surname

Lawrie

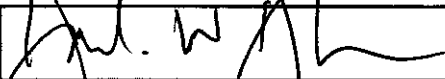
Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
23	01	1971

A serving director, secretary etc must sign the form below.

Signed



Date

25 June 2009

*Voluntary details.

† Directors only.

**Delete as appropriate

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

~~Are you a director/secretary/administrator of the company? If so, please sign the form below.~~

~~Are you a company secretary? If so, please sign the form below.~~

~~Are you a company administrator? If so, please sign the form below.~~

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2

THURSDAY



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SCT 25/06/2009 230
COMPANIES HOUSE

Form revised 05/09

Oyez 7 Spa Road, London SE16 3QQ
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Companies 288b

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