

## 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**

4140289

**Company Name in full**

NORTHERN OFFSHORE WINDS LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day			Month			Year			† Date of Birth						
2	1	0	5	2	0	0	2	0	8	0	6	1	9	5	2

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

as secretary ☒

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Robert Ian

Surname

Higson

Previous  
forename(s)

None

Previous  
surname(s)

None

**Usual residential  
address**

15 Larkspur Way, North Holmwood

Post town

Dorking

Postcode

RH5 4TS

County / Region

Surrey

Country

England

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Robert Ian Higson*

Date

25th March 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Robert Ian Higson*

Date

25th March 2002

(\*\*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.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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**

