



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 4140289

Company Name in full Northern Offshore Wind Limited

Appointment form

Date of appointment Day Month Year
0 6 0 4 2 0 0 1

†Date of Birth Day Month Year

Appointment as director ☐

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

MR

*Honours etc

Forename(s)

JOHN

Surname

ELLIOTT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 FROSTERLEY DRIVE

Post town

GREAT LUMLEY

Postcode

DH3 4SJ

County / Region

CO DURHAM

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

6/4/01

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

A director, secretary etc must sign the form below.

Signed

Date

6.4.01

(** 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.

, CARLIOL HOUSE, MARKET STREET, NEWCASTLE UPON TYNE, NE1 6NE

Tel 0191 210 2000

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A49
COMPANIES HOUSE
20/04/01

Form revised July 1998

Company Number 4140289

† 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 surname(s) 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.