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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Date of
appointment

Day Month Year
09 02 2001

†Date of
Birth

Day Month Year
14 05 1957

Appointment form Appointment as director

☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES DUNCAN

Surname

STALLMEYER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TYNEWOOD, OVINGHAM

Post town

PRUDHOE

Postcode

NE42 6HJ

County / Region

NORTHUMBERLAND

Country

England

†Nationality

AMERICAN

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

James Duncan Stallmeyer

Date

9th February 2001

A director, secretary etc must sign the form below.

Signed

J. Duncan

Date

9th February 2001

(** 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Ref: JEC

Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Cor



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 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.

JAMES DUNCAN STALLMEYER

OTHER DIRECTORSHIPS

<u>Company Number</u>	<u>Company Name</u>	<u>Date of Appointment</u>
2844181	CalEnergy Europe Limited	18.01.2000
3476201	CE Electric UK Funding Company	18.01.2000
3270696	CE Electric UK Holdings	18.01.2000
3271033	CE Electric UK plc	18.01.2000
2366942	Northern Electric plc	18.01.2000
2964454	Northern Electric Training Limited	18.01.2000