



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

**Company Number** 4140289

**Company Name in full** Northern Offshore Wind Limited

**Date of termination of appointment**

Day		Month		Year			
0	6	0	4	2	0	0	1

as director

as secretary

X

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

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

MRS

\*Honours etc

Forename(s)

GAIL VALERIE

Surname

GILES

**†Date of Birth**

Day		Month		Year			

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

**Signed**

**Date**

6.4.01

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

(\*\* serving 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



A49  
COMPANIES HOUSE

0340  
20/04/01

Form r

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**  
or companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
or companies registered in Scotland  
**DX 235 Edinburgh**