

Please complete in typescript, or in bold black capitals

A14 COMPANIES HOUSE

Form revised 1999

12/03/02

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 as director NAME *Style / Title | Day Month Year 0 1 0 2 2 0 0 2 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. MR *Honours etc |
| Please insert details as Forename(s) | KENNETH |
| notified to Companies House. Surname | LINGE |
| †Date of Birth | Day Month Year 1 1 1 1 9 4 9 |
| | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. * Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone 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 81-87 HIGH HOLBORN LONDON WIV 6NU Tel DX number LDE 487 DX exchange CHANCERY LANE |

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ