

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 2

† Date of
Birth

Day Month Year
0 1 1 0 1 9 5 4

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Gerald Langdon

Surname

Wingrove

Previous
forename(s)

Previous
surname(s)

Usual residential
address

96 Albert Street

Post town

London

Postcode

NW1 7NE

County / Region

Country

England

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

G. L. Wingrove

Date

13th February 2002

A director, secretary etc must sign the form below.

Signed

Robert San Vigen

Date

13th February 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A44
COMPANIES HOUSE

0099
31/05/02

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.

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Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Name

Gerald Langdon Wingrove

List of other directorships Schedule to form 288a

Company Name	Resignation
24 Seven Utility Services Limited	
Barking Power Limited	
Bright London Limited	
Bright Resources Limited	
Cottam Power Limited	
Eastern Contracting (London) Limited	23/05/2000
ECT Europe Finance, Inc. (FIN)	31/07/1998
EDF London Holdings	
EDF London Limited	
EDF UK Finance	
Electric London Limited	
Electricity Pensions Limited	
Enron Capital & Trade Resources International Corp.	31/07/1998
Green Electron Limited	
Jade Power Generation Limited	
LE Group Limited	
LE Holdings No.1 Limited	
LE Holdings No.2 Limited	
LEB (Contracting) Limited	
LEB (Properties) Limited	
LEB Limited	
LETEL LIMITED	
London & Continental Railways Limited	
London Electricity (Contractors) Limited	
London Electricity (Properties) Limited	
London Electricity Enterprises Limited	
London Electricity Group Holdings plc	
London Electricity Group plc	
London Electricity Group Trustee Limited	
London Electricity plc	

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CHFP010

Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Name

Gerald Langdon Wingrove

Company Name	Resignation
London Electricity Services Limited	
London Electricity Share Scheme Trustees Limited	
London Heat and Power Limited	
London Power Insurance Limited	
London Power Networks plc	
London Power SB Limited	
Mass Transit Power Services Limited	
New Century Homes Limited	
Sutton Bridge Financing Limited	
Sutton Bridge Holdings Limited	
Sutton Bridge Investors	
Sutton Bridge Power	
SWEB Limited	
Thames Valley Power Limited	
The Barkantine Heat and Power Company Limited	
The London Power Company plc	
Virgin Energy Limited	