

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Appointment form

Notes on completion appear on next page.

Appointment as director
Alt. to A. Norman

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Date of appointment

Day Month Year
2 0 0 3 2 0 0 2

† Date of Birth

Day Month Year
0 8 0 6 1 9 5 1

X

as secretary

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

* Honours etc

Joseph

Verdi

Previous surname(s)

Fairlight Cottage, Holtye Road

East Grinstead

Postcode RH19 3QF

West Sussex

Country England

British

† Business occupation

General Manager

See attached schedule

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

Consent signature

[Signature]

Date

25th March 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25th March 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

0102
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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Name

Joseph Verdi

Company Name	Resignation
Kirkheaton Wind Limited The Barkantine Heat and Power Company Limited	