

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

Notes on completion

appear on next page.

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

41402	89		· · · · · · · · · · · · · · · · · · ·			
North	ern Off	shore Wind	Limited			
Day	Month	Year	_	Day	Month	Year
2 0	0 3	2 0 0 2	† Date of Birth	0 8	0 6	1 9 5 1
			Please ma	ark the an	nmnriate h	ov If appointment

NAME * Style / Title

Appointment as director

Att to A Norman

Forename(s)

Surname

Date of appointment

Previous forename(s) **Usual residential**

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page) as secretary as a director and secretary mark both boxes.

* Honours etc

Previous

Postcode

surname(s)

Joseph

Fairlight Cottage, Holtye Road

East Grinstead

West Sussex

Country † Business occupation

General Manager

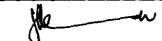
RH19 3QF

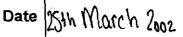
England

See attached schedule

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

Consent signature





A director, secretary etc must sign the form below.

British

Verdi

* Voluntary details. † Directors only.

** Please delete as appropriate

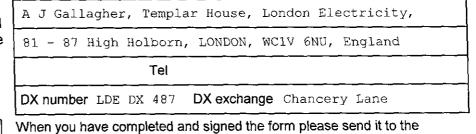
Signed

Date

25th March 2002

(**a director-/ secretary /-administrator-/ administrative-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.





COMPANIES HOUSE

31/05/02

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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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CHFP010

List of other directorships Schedule to form 288a

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	
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