

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	Day	Month	Year
0	1	0	2	2	0
2	0	0	2	1	9
5	0	5	1	9	5
9					

† Date of Birth

X

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)

Paul Andrew

Surname

Cuttill

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

25 Bushey Avenue

Post town

South Woodford

Postcode

E18 2DT

County / Region

LONDON

Country

England

† Nationality

British

† Business
occupation

Group Corporate
Services Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

13th February 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Ian Higson

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



A44
COMPANIES HOUSE

0101
31/05/02

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

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

Paul Andrew Cuttill

Company Name	Resignation
51° Limited	
Camden Training Centre	
Cottam Power Limited	
EASTERN POWER NETWORKS LIMITED	
Electrical and Electronics Industries Benevolent Association	
Electricity Pensions Trustee Limited	
EP Networks Limited	
HOUSEBRANCH LIMITED	
Jade Power Generation Limited	
LE GROUP TRADING LIMITED	
LE TRADING LIMITED	
LEG Energy Trading Limited	
LEG TRADING LIMITED	
LETEL LIMITED	
LONDON ELECTRICITY ENERGY TRADING LIMITED	
London Electricity Group plc	
LONDON ELECTRICITY GROUP TRADING LIMITED	
London Electricity Group Trustee Limited	
London Electricity Services Limited	
London Electricity Share Scheme Trustees Limited	
LONDON ELECTRICITY TRADING LIMITED	
London Electricity Transport Services Limited	
London Heat and Power Limited	
London Power Distribution Limited	
London Power Networks plc	
London Power Networks Powercom Limited	
London Power Networks Powerquest Limited	
London Power SB Limited	
London Utilities Limited	
LPN Powercom Limited	

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CHFP010

Company Number

4140289

Company Name in full

Northern Offshore Wind Limited

Name

Paul Andrew Cuttill

List of other directorships Schedule to form 288a

Company Name	Resignation
LPN Powerquest Limited	
Norfolk Offshore Wind Limited	
Powercom LPN Limited	
Powerquest LPN Limited	
Sutton Bridge Financing Limited	
Sutton Bridge Holdings Limited	
Sutton Bridge Investors	
Sutton Bridge Power	
Sutton Bridge Power Fund	
SWEB Limited	
The Barkantine Heat and Power Company Limited	
The Blackheath Halls	
The London Power Company plc	
Virgin Energy Limited	
Virgin Energy Limited	10/12/2001