

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4145933

Company Name in full

Barrow Offshore Wind Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	09	1	7	07
2	0	03	1	9	69

† 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

* Honours etc

Forename(s)

SARWJIT

Surname

SAMBHI

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

OLD PRIORY, THE GREEN

Post town

DATCHET

Postcode

SL3 9JL

County / Region

BERKSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

FINANCE AND STRATEGY
DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/9/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

26/09/2003

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

(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.

CENTRICA SECRETARIES LTD MILLSTREAM

MAIDENHEAD RD, WINDSOR, BERKSHIRE, SL4 5SD

Tel

DX number

DX exchange



A38
COMPANIES HOUSE

0477
11/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4145933

Company Name in full

Barrow Offshore Wind Limited

Name

SARWJIT SAMBHI

Company Name	Resignation
<p>ACCORD ENERGY (TRADING) LIMITED</p> <p>CENTRICA (BOW) LIMITED</p> <p>CENTRICA RESOURCES (ARMADA) LIMITED</p> <p>CENTRICA RESOURCES LIMITED</p> <p>HYDROCARBON RESOURCES LIMITED</p>	