



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 05294242

Company Name in full Morecambe Wind Limited

Date of appointment Day Month Year 01 1 2 2 0 0 7  
† Date of Birth Day Month Year 1 5 0 9 1 9 7 2

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

IVAN

Surname

CHRISTIANSEN

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

GULDAGERVEJ 30

Post town

2720 VANLOSE

Postcode

County / Region

Country

DENMARK

† Nationality

DANISH

† Business occupation

Head of Offshore

† Other directorships (additional space overleaf)

SEASCAPE ENERGY LIMITED, HEYSHAM OFFSHORE WIND LIMITED

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

Consent signature

*Ivan Christensen*

Date

20.12.2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Ivan Christensen*

Date

04/12/07

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

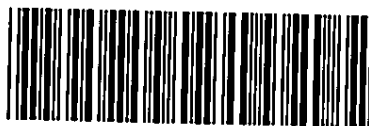
Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH -18

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A26

03/01/2008

85

COMPANIES HOUSE

**Company Number** 05294242

†Directors only

†Other directorships

DONG WALNEY (UK) LIMITED

GREENPOWER (BROADMEADOWS) LIMITED

BARROW OFFSHORE WIND LIMITED

#### 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.