

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

06823536

Bell Rock Offshore Winds Limited

Date of termination of appointment		Day Month Year 10 6 8 2 0 6 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Paul
	Surname	Dowling
	† Date of Birth	Day Month Year 0 8 0 2 1 9 6 5

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

ANNE SUTHERLAND INVERALMOND HOUSE

200 DUNKELD RD RELTH

Tel 01738 455165

DX number DX exchange

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

10/08/09

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

