



Companies House
— for the record —

288a

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.

CHWP000

Company Number 6823536

Company Name in full BELL ROCK OFFSHORE WINDS LIMITED

Date of appointment Day Month Year 1 0 8 2 0 0 9
†Date of Birth Day Month Year 0 1 1 0 1 9 6 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHANNES PIETER ADRIANUS

Surname

DEKKER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAMENCO 5

Post town

NIEUW VENNEP

Postcode

2152TX

County / Region

Country

THE NETHERLANDS

†Nationality

DUTCH

†Business occupation

VP INFRASTRUCTURE

†Other directorships
(additional space overleaf)

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

Consent signature

Date

10 / 08 / 09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 / 08 / 09

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

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 the public record..

YVONNE EPPS, LEGAL DEPARTMENT, FLUOR LIMITED,

RIVERSIDE WAY, CAMBERLEY, SURREY, GU15 3YL

Tel 01276 411548

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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ABNYPCJQ

19/08/2009

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COMPANIES HOUSE