

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

**Company Number** SC182368

**Company Name in full** OCEAN POWER DELIVERY LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment 

Day	Month	Year
24	08	2005

 † Date of Birth 

Day	Month	Year
13	09	1955

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

LORD

\*Honours etc.

Forename(s)

COLIN BERKELEY

Surname

MOYNIHAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HARTLEY HOUSE, ASH ROAD, HARTLEY

Post town

LONGFIELD

Postcode

DA3 8EX

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE SEPERATE SHEET ATTACHED HERETO

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

**Consent signature**

*Moynehan*

Date 12<sup>th</sup> August 2005

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 19/8/05

(†† 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.

Alan Barr - McClure Naismith

292 St Vincent Street, GLASGOW,

G2 5TQ

Tel 0141 204 2700

DX number GW64

DX exchange GLASGOW

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**



**Company Number**

SC182368

†Directors only.

†Other directorships

SEE SEPERATE SHEET ATTACHED HERETO

**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 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.

4  
**SC182368**

**Other Directorships for Colin Berkeley Moynihan**

(Current Directorships)

CMA Sport Limited  
Clipper Windpower Europe  
Clipper Windpower Inc  
Clipper Windpower Marine Limited  
Toposki Memoir Limited  
Spectron Group plc  
Paralympic World Cup Limited  
Rowan Companies Inc

(Companies Dissolved in last 5 years)

Institute of Petroleum

(Directorships now resigned)

Feltonfleet School Trust Limited  
Enron Wind Overseas Development Limited  
Kazakh Independent Power Limited  
Kyrgyz Independent Hydro Power Corporation Limited  
IPC Operations Limited  
The Independent Power Corporation plc  
Canterbury Theatre and Festival Trust