

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: OFFSHORE WIND POWER LIMITED

Company Number: SC213646

Received for filing in Electronic Format on the: 21/05/2004

YTO87VA0

Resignation Details

Position: SECRETARY Date of Resignation: 27/04/2004

Name: SARWJIT SAMBHI

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2004 Authenticated: Yes (SC)