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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



New Appointment Details

Position: DIRECTOR Date of Appointment: 27/04/2004

Name: MR SIMON RICHARD CLARK

Consented to Act: Yes

Usual Residential Address ORCHARD CROSS

UPPER ICKNIELD WAY

WHITELEAF

NR. PRINCES RISBOROUGH

BUCKINGHAMSHIRE

UNITED KINGDOM HP27 0LX

Date of Birth: 24/01/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3115179 HYDROCARBON RESOURCES LIMITED

Authorisation

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