



**Companies House**

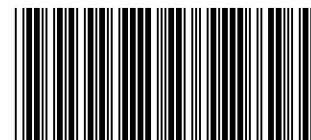
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **OFFSHORE WIND POWER LIMITED**

*Company Number:* **SC213646**



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*Received for filing in Electronic Format on the:* **13/08/2004**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **13/08/2004**

*Name:* **MICHAEL JOHN GARSTANG**

*Consented to Act:* **Yes**

*Usual Residential Address*      **MEADOW COT  
6 NURSERY LANE  
HOPWAS  
NR TAMWORTH  
STAFFORDSHIRE B78 3AS**

*Date of Birth:* **26/06/1948**      *Nationality:* **BRITISH**  
*Occupation:* **HEALTH SAFETY & ENVIRONMENT MANAGER**

*Other Directorships:* **4815511 CENTRICA BARRY LIMITED  
4217941 CENTRICA ENERGY OPERATIONS LIMITED  
5006144 CENTRICA GENERATION LIMITED  
4262243 CENTRICA KL LIMITED  
4248952 CENTRICA OFFSHORE UK LIMITED  
4037670 CENTRICA ONSHORE PROCESSING UK LIMITED  
4262250 CENTRICA PB LIMITED  
4181384 CENTRICA RESOURCES (ARMADA) LIMITED  
2855151 CENTRICA RESOURCES LIMITED  
4713745 CENTRICA RPS LIMITED  
4573558 CENTRICA STORAGE HOLDINGS LIMITED  
3294124 CENTRICA STORAGE LIMITED  
3179208 EMPLOYMENT NTO  
2571241 HUMBER POWER LIMITED  
2949541 HUMBERLAND LIMITED  
3115179 HYDROCARBON RESOURCES LIMITED**

*Other Directorships:* **737144 INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH**  
**2352390 REGIONAL POWER GENERATORS LIMITED**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2004** *Authenticated:* **Yes (SC)**