



**Companies House**

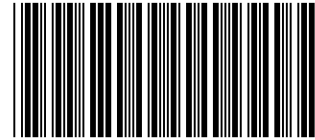
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04155137**



XGWYI6B6

*Received for filing in Electronic Format on the:* **21/06/2005**

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **28/04/2005**

*Name:* **ALAN BENNETT**

*Consented to Act:* **Yes**

*Usual Residential Address* **HILLSIDE COTTAGE  
HILLSIDE PARK  
SUNNINGDALE  
BERKSHIRE SL5 0EY**

*Date of Birth:* **04/05/1952** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Other Directorships:*

<b>4594558</b>	<b>CENTRICA (HORNE &amp; WREN) LIMITED</b>
<b>4815511</b>	<b>CENTRICA BARRY LIMITED</b>
<b>4217941</b>	<b>CENTRICA ENERGY OPERATIONS LIMITED</b>
<b>5006144</b>	<b>CENTRICA GENERATION LIMITED</b>
<b>3462783</b>	<b>CENTRICA LANGAGE LIMITED</b>
<b>4248952</b>	<b>CENTRICA OFFSHORE UK LIMITED</b>
<b>4037670</b>	<b>CENTRICA ONSHORE PROCESSING UK LIMITED</b>
<b>2855151</b>	<b>CENTRICA RESOURCES LIMITED</b>
<b>4713745</b>	<b>CENTRICA RPS LIMITED</b>
<b>1743711</b>	<b>HILLSIDE PARK MANAGEMENT (SUNNINGDALE) LIMITED</b>
<b>2571241</b>	<b>HUMBER POWER LIMITED</b>
<b>2949541</b>	<b>HUMBERLAND LIMITED</b>
<b>3115179</b>	<b>HYDROCARBON RESOURCES LIMITED</b>
<b>2352390</b>	<b>REGIONAL POWER GENERATORS LIMITED</b>

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**