



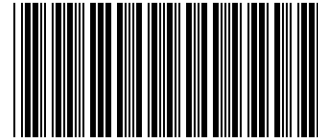
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **04155137**



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Resignation Details

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

Name: **SARWJIT SAMBHI** *Date of Birth:* **17/07/1969**

Authorisation

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