



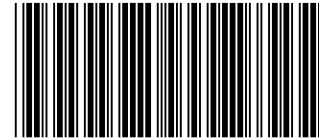
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **04155137**



XX73 AXMX

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

Authorisation

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