



*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**



XTTRIVD0

*Received for filing in Electronic Format on the:* **24/05/2004**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **27/04/2004**

*Name:* **CENTRICA SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/04/2004**      *Authenticated:* **Yes (E/W)**