

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04155137

Company Name in full

AMEC Offshore Wind Power Limited

Date of termination of appointment

Day Month Year
23 12 2003

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

James Henry John

Surname

King

†Date of Birth

Day Month Year
26 01 1966

A serving director, secretary etc must sign the form below.

Signed



Date

23 December, 2003

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

MyName Allen & Overy

MyAddress One New Change, London

MyPostcode EC4M 9QQ

Ref: CO:1113677.1

Tel Tel 020 7330 3000

DX number DX 73

DX exchange DXExch

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

