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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

☒

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)

David John

Surname

Hodkinson

†Date of Birth

Day	Month	Year
03	02	1963

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

XG o-d le

Date

X5 JANUARY 2004

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MyName Allen & Overy

MyAddress One New Change, London

MyPostcode EC4M 9QQ

Ref: CO:1113674.1

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
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

