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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04155137

Company Name in full

AMEC Offshore Wind Power Limited

Date of
appointment

Day Month Year
23 12 2003

†Date of
Birth

Day Month Year
17 07 1969

Appointment
form

Appointment as director

☒

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Sarwjit

Surname

Sambhi

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Old Priory, The Green

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Datchet

Postcode

SL3 9JL

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Finance and Strategy
Director

†Other directorships
(additional space overleaf)

See over

I consent to act as ** director / secretary of the above named company

Consent signature

X

Date

23/12/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23 December, 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

MyName Allen & Overy

MyAddress One New Change, London

MyPostcode EC4M 9QQ

Ref: CO:1113603

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



LD2
COMPANIES HOUSE

0127
05/01/04

Company Number

04155137

† Directors only.

† Other directorships

Please see attached sheet.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

4155137

Other Directorships

Name	Position	Appointed
Accord Energy (Trading) Limited	Director	14/08/2003
Barrow Offshore Wind Limited	Director	26/09/2003
Centrica (BOW) Limited	Director	11/08/2003
Centrica (DSW) Limited	Director	23/10/2003
Centrica Resources Limited	Director	17/09/2003
Centrica (LOW) Limited	Director	24/09/2003
Centrica Resources (Armada) Limited	Director	17/09/2003
Hydrocarbon Resources Limited	Director	17/09/2003
Long Sand Offshore Wind Limited	Director	01/01/1900