

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4155137

AMEC Offshore Wind Power Limited

		Day Month Year
Date of termination of appointment		0 6 1 2 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Gerald
	Surname	Stockwood
		Day Month Year
	† Date of Birth	0,40,41,9,4,6

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.



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

Clobles

L,\_\_\_\_

16112/02

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

Date

Mr C Fello	owes, San	diway House,	Hartford,	Northwich,
Cheshire,	CW8 2YA,	England		
	Tel			
DX number		DX exchang	е	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh