

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

**APPOINTMENT of director or secretary** 

(NOT for resigna	ıtion (use Form 288b) or
change of partic	culars (use Form 288c))

415513	<del></del>				
AMEC O	ffshore Wind	d Power	Limited		

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

Forename(s)

\* Style / Title

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 0 0 0 2 6 Birth Please mark the appropriate box. If appointment is X as secretary as a director and secretary mark both boxes. \* Honours etc

David John

Hodkinson

Previous surname(s)

5 Sunte Avenue

Lindfield

Postcode RH16 2AB

West Sussex

† Business occupation

Company Director

England

None

British

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

## Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

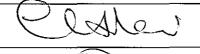
Signed

Date

Country

6-12-02

A director, secretary etc must sign the form below.



Date

(\*\*a director / secretary padministrator / 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.



Mr C Fellow	es, Sand	iway Hous	se, Hartfo	ord, Northwich,
Cheshire, C	W8 2YA,	England		
	Tel			
DX number		DX exch	ange	

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburah