

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4155137

Company Name in full

AMEC Offshore Wind Power Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 6 1 2 2 0 0 2 † Date of Birth 0 3 0 3 1 9 6 6

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

* Honours etc

Ian John

Wolstenholme

Previous surname(s)

147 The Green

Worsley Postcode M28 2PA

Manchester Country England

British † Business occupation Chartered Quantity Surveyor

See attached schedule

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

Consent signature

[Signature]

Date 06.12.02.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 7.1.03

(**a 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.

Mr C Fellowes, Sandiway House, Hartford, Northwich,
Cheshire, CW8 2YA, England
Tel
DX number DX exchange



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

Companies House, Crown Way, Cardiff, CF4 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

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4155137

† Directors only.

† Other directorships

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4155137

Company Name in full

AMEC Offshore Wind Power Limited

Name

Ian John Wolstenholme

List of other directorships Schedule to form 288a

Company Name	Resignation
Health Management (Carlisle) Holdings Limited	
Health Management (Carlisle) plc	
Health Management (UCLH) Holdings Limited	
Health Management (UCLH) plc	
Road Management Consolidated plc	
Road Management Group Limited	
Road Management Limited	
Road Management Services (A13) Holdings Limited	
Road Management Services (A13) plc	
Road Management Services (Gloucester) Limited	
Road Management Services (Peterborough) Limited	