

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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.

CHWP000

Company Number

04985731

Company Name in full

GREATER GABBARD OFFSHORE
WINDS LIMITED

Date of
appointment

Day Month Year
14 04 2008

†Date of
Birth

Day Month Year
25 03 1962

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JAMES ISAAC

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

ROSSLYN AVENUE

Postcode

PH2 0GY

County / Region

PERTH

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

James Smith

Date

15/4/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

VDunne

Date

15/4/08

(*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.

code
charge



A13

30/04/2008
COMPANIES HOUSE

382

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
or LP - 4 Edinburgh 2

WEDNESDAY

Company Number

† 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

James Isaac Smith

Directorships Report

Person Details

Name James Isaac Smith
QuickRef SMITHJI
Occupation Power Station Manager
Nationality British
Date of Birth 25/03/1962

Addresses

Home	Work
4 Rosslyn Court Rosslyn Avenue Perth Perth PH2 0GY Scotland	

Directorships

Company Name	Country	Appointed
Aquamarine Power Limited	Scotland	28/09/2007
Barking Power Limited	United Kingdom	26/04/2002
Renewable Technology Ventures Limited	Scotland	27/09/2007

Past Directorships

Company Name	Country	Appointed	Resigned
Barking Power Limited Alternate to Brian Lockhart Smith	United Kingdom	26/04/2002	14/02/2005