

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or ın bold black capıtals.		(NOT for resignation (use Form change of particulars (use Form			
CHFP010	Company Number	04985731			
Co	mpany Name in full	GREATER GABBARD	OFFSHORE WINDS LTD		
		Day Month Year	Day Month Year		
Appointment form	Date of appointment	14042008	Date of Birth		
Notes on completion appear on next page	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			
	Forename(s)	LAWRENCE JOHN VINCENT			
	Surname	DONNELLY			
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	INVERALMOND HOUSE	= 200 DUNKELD ROAD		
	Post town	PERTH	Postcode PHI 3AQ		
	County / Region		Country SCOTLAND		
	† Nationality		Business ccupation		
† Other directorships (additional space next page)					
		I consent to act as ** director / sec	retary of the above named company		
	Consent signature	Burnelly	Date 23/4/08		
* Voluntary details † Directors only ** Please delete as appropriate  Signed  You do not have to give any contact		A director, secretary etc must sign the form below.			
		Jons Smith	Date 25/4/08.		
		(**a director / secretary / administrator / ad	ministrative receiver / receiver manager / receiver)		
			<u></u>		

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



Form April 2002

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 330

for companies registered in England and Wales

Tel

DX number

DX 33050 Cardiff

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

	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





Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

**Company Name in full** 

List of	other	direc	tors	hips
Sched	ule to	form	288a	ł

Company Name Resignation	Name	
Company Name  Resignation		
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