

BLUEPRINT

2000

288b

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04985731

Company Name in full

GREATER GABBARD OFFSHORE WINDS
LIMITED

Date of termination of appointment

Day Month Year

14 04 2008

as director



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)

MICHAEL

Surname

DEDIEU

Day Month Year

† Date of Birth

30 04 1969

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

Signed

V Durnell

Date

22/5/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving 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

ANNE SUTHERLAND INVERALMOND HOUSE

200 DUNKED ROAD PERTH

Tel 01738 455165

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

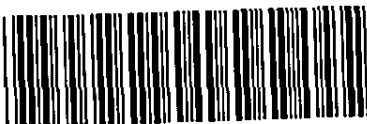
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A70H6ZZ2

A48

24/05/2008

164

COMPANIES HOUSE