

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025							
	Company Number	04985731					
Com	pany Name in full	Greater Gabbard Offshore Winds Limited					
		Day Month Year	r	Da	y Month	Year	
	Date of appointment	0 2 1 1 2 0	0 8 † Da	ate of 2	6 0 4	1 9 6	5
Appointment form	Appointment as director	x as secre		ase mark the ap			
	*Style / Title	Mr	*Honou	irs etc			
appear on reverse	Forename(s)	Keith					
	Surname	Moseley					
	Previous Forename(s)			evious me(s)			
†† Tick this box if the address shown is a	Usual residential	2 Napoleon Avenue					
service address for	address tt						
the beneficiary of a Confidentiality Order granted under the	Post town	Farnborough		Postcode	GU14 8LY		
provisions of section 723B of the Companies Act 1985	County / Region	Hampshire Country Engl		England			
	† Nationality	British † Business occupation Company director			rector		
	† Other directorships	os See attached schedule					
(a	dditional space overleaf)	consent to act as ** d	lirector / XXXX	XXX of the	above nam	ed compar	יער
* Voluntary details † Directors only	Consent signature	Kethronle	~	Date	2 . 19	. 8	
**Delete as appropriate	e	A director, secretary etc must sign the form below.					
	Signed	I Inm	H	Date	2 . 1	(.8	
(** a director / X2086XX/ X000X400XX / X000X900XXXXXXXXX / X80XXXXXXXXXXXXXXXXXXXXXXX							
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.		Linklaters LLP 1 Silk Street London EC2Y 8HQ	Jason Hu	_			
		Tel 020 7456 2000 DX number 10 DX exchange LONDON/CHANCERY					
-		When you have completed and signed the form please send it to the					



LD3 04/11/2008 **COMPANIES HOUSE**

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

	Company Number	04985731
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 sumame 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

Paul Cowling

Paul Cowling								
	<u>Type</u>	Appointed To		Resigned				
		Aberdare Windfarm Limited	01/02/2008					
		ALLT DEARG WIND FARM LIMITED	01/02/2008					
		AN SUIDHE WIND FARM LIMITED	02/08/2007					
		Ardoch Over Enoch Windfarm Limited	01/02/2008					
		BALLINDALLOCH MUIR WIND FARM LIMITED	01/02/2008					
		Bilbster Wind Farm Limited	02/08/2007					
		BURGAR HILL WIND FARM LIMITED	02/08/2007					
		BURNHOUSE MAINS WIND FARM LIMITED	01/02/2008					
		CARNEDD WEN WIND FARM LIMITED	01/02/2008					
		Carr Mor Windfarm Limited	01/02/2008					
		Carsphairn Windfarm Limited	01/02/2008					
		CAUSEYMIRE TWO WIND FARM LIMITED	02/08/2007					
		Cilciffeth Windfarm Limited	01/02/2008					
		CRAIGENLEE WIND FARM LIMITED	01/02/2008					
	Director	CULBIN FARM WIND FARM LIMITED	01/02/2008					
		Davidstow Windfarm Limited	01/02/2008					
		Gelligaer Windfarm Limited	01/02/2008					
		Greylake Barton Windfarm Limited	01/02/2008					
		Gunson Height Windfarm Limited	01/02/2008					
		GWYNT Y MÔR OFFSHORE WIND FARM LIMITED	02/08/2007					
		HAMELDON HILL WIND FARM LIMITED	02/08/2007					
		High Moor Windfarm Limited	01/02/2008					
	Director	INVERARNIE WIND FARM LIMITED	01/02/2008					
		Jordanston Windfarm Limited	01/02/2008					
		KILDRUMMY WIND FARM LIMITED	02/08/2007					
		Kirkby Moor Windfarm Limited	02/08/2007					
	Director	KNABS RIDGE WIND FARM LIMITED	02/08/2007					
		Lambrigg Windfarm Limited	01/02/2008	01/02/2008				
	Director	LEITHHOPE HILL WIND FARM LIMITED	01/02/2008					
	Director	Little Cheyne Court Wind Farm Limited	02/08/2007					
	Director	LOCHELBANK WIND FARM LIMITED	02/08/2007					
	Director	Low Houses Windfarm Limited	01/02/2008					
	Director	MIDDLEMOOR WIND FARM LIMITED	02/08/2007					
	Director	National Wind Power Generation Limited	02/08/2007					
	Director	NORTH KINTYRE WIND FARM LIMITED	02/08/2007					
	Director	NOVAR TWO WIND FARM LIMITED	01/02/2008					
	Director	Novar Windfarm Limited	02/08/2007					
	Director	Npower Renewables Limited	01/02/2008					
	Director	RAERA WIND FARM LIMITED	01/02/2008					
	Director	Redburn Common Windfarm Limited	01/02/2008					
	Director	RHYL FLATS WIND FARM LIMITED	02/08/2007					
	Director	Rough Meadows Windfarm Limited	01/02/2008	01/02/2008				
	Director	SNOWGOAT GLEN WIND FARM LIMITED	02/08/2007					
	Director	STROUPSTER WIND FARM LIMITED	01/02/2008					
	Director	Taff-Ely Windfarm Project Limited	02/08/2007					
		TARSKAVAIG WIND FARM LIMITED	01/02/2008					
	Director	THE HOLLIES WIND FARM LIMITED	02/08/2007					
	Director	TRITON KNOLL OFFSHORE WIND FARM LIMITED	02/08/2007					
		Wolfcleugh Windfarm Limited	01/02/2008					