



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

01421481

Company Name in full

Viking UK Gas Limited

Date of appointment

Day	Month	Year	Day	Month	Year
2	1	08	2	0	06

†Date of Birth

Day	Month	Year
1	8	01

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

Mr

*Honours etc

Notes on completion appear on reverse

Forename(s)

Grant George

Surname

Emms

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

C/O PINSENT MASONS LLP 13 QUEENS ROAD

Post town

ABERDEEN

Postcode

AB15 4YL

County / Region

Country

†Nationality

Canadian

†Business occupation

Director

†Other directorships (additional space overleaf)

Ryedale Gas & Power Limited, Knapton Power Limited

Consent signature

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

Grant Emms

Date

15/9/06

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Grant Emms

Date

15/9/06

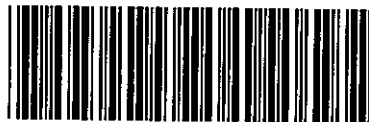
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

2nd Floor, Brookfield House, Davies Street, London, W1K 5JA

Tel 020 7290 8090

DX number DX exchange



D1Z1E6S0
DSR 21 09 06 #35
A28 #A6HCRJ0J# 453
COMPANIES HOUSE 21/09/2006

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

Company Number

01421481

† 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