

Please complete in typescript,

or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

[	I			iculars (u	se For	n 2880	<i>;))</i>							
Company Number  Company Name in full			01421	481										
			Viking UK Gas Limited											
			Day	Month	Year	,			Day	у Мо	nth	•	Year	
		Date of appointment	0 7	T	2   0	0   6	† Da Birt	ate of [	1	6 0	9	1	9	5 2
Appointmen form	nent Appointment as director			a:	s secret	ary		ease mark es a direct						
Notes on completion	NAME	*Style / Title	Mr				*Honou	ırs etc						
appear on reverse.		Forename(s)	Gary											
		Surname	Neus											
		Previous		-			1	evious						
†† Tick this box if the	ملل .	Forename(s)	17 92	eetwate	~ C+		Journa	me(s)						
address shown is a	, <b>U</b> S	address #		cceacc	1 00									
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198:		Post town	Sugar Land				Postc	ode	de 77479					
		County / Region	Texas				Country USA							
•		† Nationality	American † Business occupation					n Di	recto	or 				
	† Otl	her directorships	Madison Energy Management Limited											
	(additional	space overleaf)	į.											
* Voluntary details. † Directors only.	Conse	nt signature	1	Kony	no	1/	<u> </u>	Dat	te					
**Delete as appropriate			A director, secretary etc must sign the form below.											
	Date													
				(** 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.			Hunto	n & Wil	liams									
			30 St Mary Axe											
			London EC3A 8EP											
			Tel 020 7220 5700											
			DX number DX exchange											
Ine *LnF4A19R*			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											

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

25/08/2006

COMPANIES HOUSE

	Company Number	01421481		
actors 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

- dormon
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.