



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHWP000

288a

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

Company Number **01421481**

Company Name in full **TULLOW UK GAS LIMITED**

Date of appointment Day Month Year **28 11 2003** †Date of Birth Day Month Year **18 01 1953**

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Grant George

Surname

Emms

Previous
Forename(s)

Previous
Surname(s)

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)

Viking Petroleum UK Limited

Consent signature

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

Date

28. 11 03

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28 11.03

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

Please give the name, address,
COMPANIES HOUSE

**Cosec Services Limited, 14 Coach and
Horses Yard, London,**

W1S 2EJ.

Tel 020 7534 5850

DX number 37227

DX exchange Piccadilly



D1Z1E6SG

DSR 11 12.03 #37

LD5 0509
COMPANIES HOUSE 11/12/03

Form revised July 1998

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

† Directors only	† Other directorships
	<input type="text" value="Viking International Petroleum"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

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