



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

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

Consent signature

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

(\*\*o 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

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

W1S 2EJ.

Tel 020 7534 5850

DX number 37227

DX exchange Piccadilly



A15 COMPANIES HOUSE

0540 05/12/03

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** 01421481

† Directors only

† Other directorships

Viking International Petroleum PLC

#### 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