

Companies House

Jeton mi

Please complete in typescript, or in bold black capitals

CHWP000

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

	Company Humber	2106333	
Cor	mpany Name in full	GAZ DE FRANCE ESS (UK) LT)	
form	Date of appointment Appointment as director NAME *Style / Title Forename(s)	MR *Honours etc	أربيوس
	Surname Previous Forename(s)	Previous	
If 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	254 RUE DE FAUSOURG SAINT HONOR	É
	County / Region	Country FRANCE	
	[†] Nationality	FRENCH Business occupation DIRECTOR	
(a	†Other directorships dditional space overleaf)	I consent to act as " director / sacretary of the above named company	.
* Voluntary details † Directors only **Detete as appropriate	Consent signature	A director/secretary etc must sign the form below	<u>)</u>
	Signed		
You do not have to give any contact information in the box opposite but if you		(*a proces)*/ Secretary / odssess color administration of traces or manager/seconds)	
do, it will help Companies House to		DAVID PARK, COMPANY SECRETARY	

LEEDS LSII 9DXTEI

DX number

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

24/10/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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or LP - 4 Edinburgh 2