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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

2811366

Company Name in full

GTL Resources PLC

Date of  
appointment

Day Month Year

0 1 0 9 2 0 0 5

†Date of  
Birth

Day Month Year

0 1 0 2 1 9 4 9

### 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)

Daniel Donald

Surname

de Lange

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Y.Y. Mansion D1-4 Pok Fu Lam Road



Post town

Pok Fu Lam

Postcode

—

County / Region

Hong Kong

Country

Hong Kong

†Nationality

The Netherlands

†Business occupation

Managing Director Asia  
GTL Resources

†Other directorships  
(additional space overleaf)

BAYA Capital Limited

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

Consent signature

Date

1.2.05

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1.2.05

(\*\* 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.

Norton Rose  
Kempson House  
Camomile Street  
London EC3A 7AN

Ref:

Tel 020 7444 6000

DX number 85

DX exchange London

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



LD4  
COMPANIES HOUSE

0365  
01/09/05

**Company Number** 2811366

† 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.