



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2866642.

Company Name in full

NORTHERN GAS PROCESSING
LIMITED.

Date of
appointment

Day Month Year
2 4 0 2 2 0 0 6

†Date of
Birth

Day Month Year
0 6 0 8 2 0 0 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

CHANDOS ASSOCIATES LIMITED.

Previous
Forename(s)

Previous
Surname(s)

DANDY STRATEGIES
LIMITED.

†† 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

☐

Post town

HUDDERSFIELD.

Postcode

HD1 1PA.

County / Region

WEST YORKSHIRE.

Country

CORPORATE
BODY, U.K.

†Nationality

BRITISH.

†Business occupation

CORPORATE
BODY.

†Other directorships
(additional space overleaf)

Consent signature

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

GPR for and on behalf
of Hamer Pol Ltd. corporate
DIRECTOR OF CHANDOS ASSOCIATES
LIMITED

Date

22/03/06.

A director, secretary etc must sign the form below.

Signed

Theresa Farquhar on behalf
of Kestrel No1 Ltd corporate
SECRETARY OF KYS HA

Date

22/03/06

(**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
F



A38 *ATBTJDZ2* 417
COMPANIES HOUSE 24/03/2006

100 Pall Mall	
London SW1Y 5HP	
Tel	
DX number	DX exchange

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