**288a** Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 02866642 Company Name in full NORTHERN GAS PROCESSING LIMITED Day Month Year Day Month Date of †Date of 0,0 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Surname EVER 1698 LIMITED Previous Previous Forename(s) Surname(s) Usual residential SENATOR HOUSE, 85 QUEEN VICTORIA STREET address LONDON EC4V 4JL Post town Postcode **ENGLAND** County / Region Country COMPANY BRITISH †Business occupation **†Nationality** TERSSIDE INVESTMENTS LIMITED, OMEGRON LIMITED †Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company

Consent signature Voluntary details.

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.

† Directors only.

\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Eversheds

Date

Year

0

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

**COMPANIES HOUSE** 

26/11/02