

Please complete in typescript, or in bold black capitals.

CHWPnon

## 288a

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

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Company Number				7211	· · ·										
				Explora	tion (	Canada	ı) L <b>t</b> d								
Date of [			Day Month Year †Date of						e of 「	Day Month Year					
		appointment	<u>2  3</u>	0 3	2	UU	<u> </u> 4	Birth				8 1		6	
Appointment form	Appointment as director		<b>/</b>			as sec	retary				ne appropr nd secreta				
Notes on completion appear on reverse.	NAME	*Style / Title	Mr ———					*Honou	ırs etc		<u>-</u> _				
		Forename(s)	Gottfred												
		Surname	Langseth												
		Previous Forename(s)	Previou Surname(s												
†† Tick this box if the address shown is a	<sup>††</sup> Us	ual residential address	Skoyenveien 71												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Oslo Posto							code 0375					
		ounty / Region													
	· · · · · · · · · · · · · · · · · · ·									Norway					
	†Nationality		Norwe	Norwegian †Business occupa							tion Director				
(8	†Oth additional														
Consent signature				I consent to act as ** director <del>/ secretary of t</del>											
* Voluntary details.			_	64	C	<del>( (</del>			Da	L	2.3	131	or		
**Delete as appropriat	е	Signed	A director, secretary etc must sign the for												
		Signed	(**a director / secretary / administrator / administrative recei							ate 23/3/04					
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					· · · · · · · · · · · · · · · · · · ·							.ago:			
give will be visit		Tel													
р'	DX	number			D	X excha	ange				*****				
			Whe	n you ha	ave c	omplet	ed an	d signed	d the fo	orm p	lease s	end it	to the		

Registrar of Companies at:

0049

02/04/04

Form April 2002

COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

DX 235 Edinburgh

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