



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

3229304

Company Name in full

Viking Power Limited



* F288AD40 *

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Date of appointment

Day Month Year
28 01 97

† Date of Birth

Day Month Year
01 06 62

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Gregory Edward

Surname

Abel

Previous Forename(s)

Previous Surname(s)

Usual residential address

121 S 51st,

Post town

OMAHA

Postcode

68152

County / Region

Nebraska

Country

USA

† Nationality

Canadian

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

08/02/97

A director, secretary etc must sign the form below.

Signed

Date

14/2/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

G V Giles

Carlisle House Market Street

NEWCASTLE UPON TYNE Tel 0191 210 2000

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, CF4 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



A10 *ADBQ4TEZ* 141
COMPANIES HOUSE 21/02/97

Company Number

3229304

† Directors only.

† Other directorships

CE Electric UK Holdings

CE Electric UK plc

Northern Electric (Overseas Holdings) Limited

Northern Electric Distribution Limited

Northern Electric Finance plc

Northern Electric Generation (CPS) Limited

Northern Electric Generation (NPL) Limited

Northern Electric Generation (Peaking) Limited

Northern Electric Generation (TPL) Limited

Northern Electric Generation Limited

Northern Electric plc

Northern Electric Properties Limited

Northern Electric Retail Limited

Northern Electric Share Scheme Trustee Limited

Northern Electric Supply Limited

Northern Electric Telecom Limited

Northern Electric Training Limited

Northern Electric Transport Limited

Northern Information Systems Limited

Northern Metering Services Limited

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 preceded 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.

Company Number

3229304

† Directors only.

† Other directorships

Northern Tracing & Collection Services Limited

Northern Transport Finance Limited

Northern Utility Services Limited

Northgas Limited

Sovereign Exploration Limited

Stamfordham Road Developments Limited

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 preceded 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.