



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

3229304

Company Name in full

Viking Power Limited



* F288AD40 *

Date of appointment Day Month Year 02 04 97 † Date of Birth Day Month Year 8 4 57

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)

Paul MICHAEL

Surname

Carey

Previous Forename(s)

Previous Surname(s)

Usual residential address

, OVERTON HOUSE, HARLEQUIN LANE

Post town

CROSBOROUGH

Postcode

TN6 1HU

County / Region

EAST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

BUSINESS EXECUTIVE

† Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

Date

9/5/97

A director, secretary etc must sign the form below.

Signed

Date

20/5/97

* 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

Carliol House Market Street

NEWCASTLE UPON TYN 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

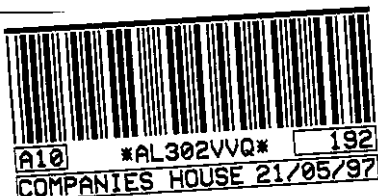
DX 33050 Cardiff

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 *AL302VVQ* 192
COMPANIES HOUSE 21/05/97

revised March 1995

Company Number

3229304

† Directors only.

† Other directorships

DERBY COGENERATION LIMITED (PENDING)

DURTON ASSOCIATES 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.