



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 3238016

Company Name in full GOLAR-NOR (UK) LIMITED

Date of appointment Day Month Year 2 2 0 3 2 0 0 7 † Date of Birth

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) JORDAN COMPANY SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† 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

21 ST THOMAS STREET

Post town

BRISTOL

Postcode BS1 6JS

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

Consent signature

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

For and on behalf of
JORDAN COMPANY
SECRETARIES LIMITED

Date 29.06.07

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Reese Kind

Date 27.04.2007

(**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 public record.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL BS1 6JS

Tel 0117 918 1382

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

SATURDAY



A14

ACDW5QUK

30/06/2007

462

COMPANIES HOUSE

CHAD 16/07/2002

Company Number 3238016

† Directors only

† Other directorships

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 succeeded 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