



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3986182

Company Name in full

DOMINION ENERGY PLC

Date of
appointment

Day Month Year
17 05 2007

†Date of
Birth

Day Month Year
05 08 1944

**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

DR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL

Surname

ALA

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



Post town

LONDON

Postcode

W2 1XA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

OIL EXECUTIVE

†Other directorships
(additional space overleaf)

AZAR ENERGY QESHM
AZNOR ENERGY LIMITED

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

Consent signature

M. Ala

Date 18 May 2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

M. Ala

Date 23 May 2007

A director, secretary etc must sign the form below

(*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

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
or LP - 4 Edinburgh 2

THURSDAY



A16

A7KTOPT0

24/05/2007

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COMPANIES HOUSE