

Please complete in typescript,

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

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	4051818		
Company Name in full		PGS IKDAM LTD		
		Doy Marth Van	No. Month Many	
	Date of appointment	Day Month Year Date of 1 2 0 0 6 Birth 1	Day Month Year 16 016 11915 3	
form	Appointment as director		k the appropriate box. If appointment is ir and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
	Forename(s)			
	Surname	STEEN-NILSEN		
	Previous Forename(s)	Previous Surname(s)		
th 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	MOSEBAKKEN 14		
	Post town	KOLSAS	1352	
	County / Region	Countr	NORWAY	
	†Nationality	NORWEGIAN †Business occupation	DIRECTOR	
(2)	†Other directorships			
(additional space overleaf) Consent signature 'Voluntary details.		I consent to act as ** director / secretary of the a	bove named company	
		Swith Kelylolen Date	29/11/2006	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date Date	29/11/2006.	
You do not have to give any contact		(*2a director / secretally / administrator / administrative receiver / +	eeciver manager / receiver)	
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		Tel		
public record		DX number DX exchange		
		When you have completed and signed the form	please sond it to the	

661 13/12/2006 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Registrar of Companies at: DX 33050 Cardiff

	Company Number	4051818	
† Directors only.	†Other directorships		
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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.