

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 05167021

Company Name in full Blackwater G Limited

Date of appointment Day Month Year 01 06 2005  
† Date of Birth Day Month Year 2 4 0 9 1 9 6 5

### Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Ronald Kenneth

Surname

Lepin

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

66 Howland Avenue, Upper Floor

Post town

Toronto

Postcode

M5R 3B3

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Investment Manager

† Other directorships (additional space overleaf)

See overleaf

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

Consent signature

*[Signature]*

Date

11/6/2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature: Michael N. Lepin]*

Date

11/6/2005

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

Dundas & Wilson CS LLP

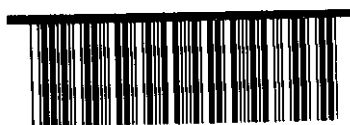
20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange



A13  
COMPANIES HOUSE

0638  
02/06/05

10/03

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Company Number** 05167021

†Directors only.

†Other directorships

OTPPB Investments(U.K.) Limited

Scotia Gas Networks Limited

Scotland Gas Networks Limited

Southern Gas Networks 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 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.