

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 5618883

Company Name in full Dunwilco (1298) Limited

Date of appointment Day Month Year 2 3 1 2 2 0 0 5  
† Date of Birth Day Month Year 1 6 1 2 1 9 7 0

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

Ms

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Tanya Maria

Surname

Covassin

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

26 Oriole Crescent

Post town

Toronto

Postcode

MP5 1L5

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Portfolio Manager

† Other directorships (additional space overleaf)

See overleaf

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

**Consent signature**

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Tanya M. Covassin

Date 10/02/06

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date 10/02/06

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.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

A22  
COMPANIES HOUSE

\*RQD48CZS\*

446  
16/02/2006

**Company Number** 5618883

†Directors only.

†Other directorships

OTPPB Investments (UK) Limited

Scotia Gas Networks plc

Southern Gas Networks Limited

Scotland Gas Networks Limited

SGN Contracting 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.