

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 | 4 | 0 | 9 | 1 | 9 | 5 | 3

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

Mr

*Honours etc.

Forename(s)

Robert

Surname

Watters

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

6601 Tenth Line West

Post town

Mississauga

Postcode

L5N 515

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Executive

† Other directorships (additional space overleaf)

See overleaf

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

Consent signature

[Signature]

Date

20/02/2006

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

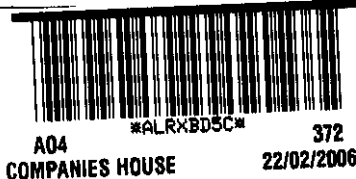
GG Juggins

Date

20/02/2006

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

Company Number 5618883

†Directors only.

†Other directorships

Borealis Infrastructure Europe (UK) Limited

Scotia Gas Networks plc

Scotland Gas Networks Limited

Southern Gas Networks Limited

Blackwater G Limited, Blackwater SC A 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.