



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05721316

Company Name in full

RGS Energy Limited

Date of
appointment

Day Month Year
0 7 0 8 2 0 0 6

† Date of
Birth

Day Month Year
1 6 0 9 1 9 5 2

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gary

Surname

Neus

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 Sweetwater Ct

Post town

Sugar Land

Postcode

77479

County / Region

Texas

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships
(additional space overleaf)

Madison Energy Management Ltd; Viking Petroleum UK ltd

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

Consent signature

Date

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

Date

(** 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.

Hunton & Williams

30 St Mary Axe
London
EC3A 8EP

Tel 020 7220 5700

DX number

DX exchange



LD6 *LMF4DI9U* 265
COMPANIES HOUSE 25/08/2006

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number 05721316

† Directors only.

† Other directorships

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.