

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| - In Boid Black | ocquitato. | of particulars (use Form 288c)) |
|--|---|--|
| CHFP025 | Company Number | 5777713 |
| Cor | mpany Name in full | ZOOM GAS PIPELINES LIMITED |
| | | Day Month Year Day Month Year |
| | Date of appointment | 2 2 0 6 2 0 0 6 Birth |
| Appointment form | t Appointment as director | as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Notes on completion | NAME *Style / Title | *Honours etc |
| appear on reverse. | Forename(s) | KATHERINE LIZA ANTOINETTA |
| | Surname | FERNANDES |
| | Previous Forename(s) | Previous Surname(s) |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ordergranted under the | Usual residential address tt | 92 WAKEMANS HILL AVENUE, KINGSBURY |
| | Post town | LONDON Postcode NW9 OUR |
| provisions of section 723B of the Companies Act 1985 | County / Region | Country |
| Companies Act 1999 | † Nationality | † Business occupation |
| | † Other directorships (additional space overleaf) | |
| | | 1 P |
| * Voluntary details. † Directors only. | Consent signature | Date 22-06-06 |
| **Delete as appropr | riate | A director, secretary etc must sign the form below. |
| | Signed | JONE Date 22-01-06 |
| | | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the do, it will help contact you if | ave to give any contact he box opposite but if you p Companies House to there is a query on the tact information that you | LONDON EC2Y 8HQ |
| give will be visible to searchers of the | | Tel 020 7456 2000 |

give will be visible to searchers of the public record.

COMPANIES HOUSE

13/07/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh

| | Company Number | 5777713 |
|-----------------|-----------------------|---------|
| 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.