

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC325585

Company Name in full

North Sea Energy (UK) Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
26	06	2008	25	07	1947

† Date of Birth

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

NAME * Style / Title

* Honours etc

Forename(s)

William Wesley

Surname

Powers

Previous forename(s)

Previous surname(s)

Usual residential address

2727 Yonge Street, Apartment 409

Post town

Toronto

Postcode

M4N 3R6

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

COO

† Other directorships
(additional space next page)

NORTH SEA ENERGY (UK NOS) LIMITED

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

Consent signature

Date

Sep 21 '08

A director, secretary etc must sign the form below

Signed

Date

Sep 25 '08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Bond Pearce LLP, Oceana House, 39 49 Commercial Road,
Southampton SO15 1GA

Tel 0845 415 0000

DX number 38517 DX exchange Southampton 3

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

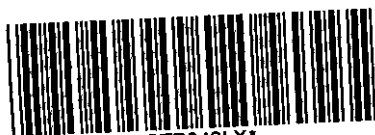
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



STB943LX

SCT

01/10/2008

48

COMPANIES HOUSE

Company Number

SC325585

† 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