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Appointment of a Director or Secretary

Company Name: VIKING UK GAS LIMITED

Company Number: **01421481**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **26/11/2007**

Name: JOSEPH PATRICK REYNOLDS

Consented to Act: Yes

Usual Residential Address 14203 RAGUS LAKE DRIVE

SUGRALAND

TEXAS

USA 77478

Date of Birth: 24/11/1949 Nationality: USA

Occupation: BUSINESSMAN

Other Directorships: 5721315 UK ENERGY SYSTEMS LIMITED

5721316 RGS ENERGY LIMITED

5721314 MADISON ENERGY MANAGEMENT LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)