

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Х

JØRN ARILD

BERGET

2466384

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

as secretary

| BG | TH | AIL | AND | LI | TIM | ED. | | | | | | | | | | |
|-----|----|-------|-----|----|------|-----|-----|--------------------|-----|---|-------|---|------|---|---|---|
| | | | | | | | | | | | | | | | | |
| Day | | Month | | | Year | | | | Day | | Month | | Year | | | |
| 1 | 9 | 0 | 1 | 2 | 0 | 0 | J 5 | † Date of Birth | 3 | 0 | 1 | 2 | 1 | 9 | 5 | 2 |

* Honours etc

Previous

occupation

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

surname(s) LARKSMEAD, TITLARKS HILL, SUNNINGDALE

Postcode ASCOT, BERKSHIRE

Country

† Business VICE PRESIDENT

SL5 OJD

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

None

I consent to

Norwegian

director / secretary of the above named company

Date

secretary etc must sign the form below.

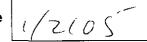
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date



(**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.

CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT Tel 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

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

| | Company Number | 2466384 | | | |
|-------------------|-----------------------|---------|------|------|--|
| † Directors only. | † Other directorships | | | | |
| | | | | | |
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| | | | | | |

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.

