



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03554325

Company Name in full NGC OVERSEAS HOLDINGS LIMITED

Date of appointment Day Month Year 11 12 2007
† Date of Birth Day Month Year 2 1 1 2 1 9 6 5

Appointment form

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 appear on reverse

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

James

Surname

Bond

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

5209 Chevy Chase Pkwy NW

Post town

Washington DC

Postcode

20015

County / Region

Washington DC

Country

USA

† Nationality

USA

† Business occupation

CFO

† Other directorships (additional space overleaf)

None

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

Consent signature

Date

11 December 2007

*Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 December 2007

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

Hogan & Harrison

Juxon House, 100 St Paul's Churchyard, London

EC4M 8BU

Tel 020 7367 0200

DX number 98940

DX exchange Cheapside 2

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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21/12/2007

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COMPANIES HOUSE