

Oyez

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 05167021

Company Name in full Blackwater G Limited

Date of appointment  
Day Month Year  
01 06 2005

† Date of Birth  
Day Month Year  
07 01 1944

## Appointment form

Appointment as director

x

as secretary

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

## NAME

\*Style / Title

Mr

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

Michael

Surname

Nobrega

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential address

130 Roxborough Drive

Post town

Toronto

Postcode

M4W 1X4

County / Region

Ontario

Country

Canada

† Nationality

Canadian

† Business occupation

Executive

† Other directorships  
(additional space overleaf)

See overleaf

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

Consent signature

Michael Nobrega

Date

01/06/2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Danya M. Co

Date

01/06/2005

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  
you give will be visible to searchers of  
the public record

Dundas &amp; Wilson CS LLP

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

A13  
COMPANIES HOUSE0636  
02/06/05

10/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
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

288a/1

**Company Number** 05167021

†Directors only.

†Other directorships

Borealis Infrastructure Europe (UK) Limited

Scotia Gas Networks Limited

#### 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.