

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

CHWP000

Company Number 6464217

Company Name in full NORTHERN OFFSHORE U K LTD

288a

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

Appointment form

Notes on completion
appear on reverse

†† 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

☐

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

Signed

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

Date of appointment
Day Month Year
1 5 0 1 2 0 0 8

†Date of Birth

Day Month Year
0 3 1 0 1 9 5 1

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

Appointment as director



as secretary



NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN JOSEPH

Surname

GANGELHOFF

Previous
Forename(s)

Previous
Surname(s)

11715 WINSHIRE CIRCLE

HOUSTON

Postcode 77024

TEXAS

Country U S A

U S A

†Business occupation SR VICE PRESIDENT

NONE

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

Consent signature

Date March 20, 2008

A director, secretary etc must sign the form below.

Signed

Date March 23, 2008

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

BAKER BOTTS (UK) LLP

41 LOTHBURY, LONDON, EC2R 7HF

Tel 020 7726 3636

DX number

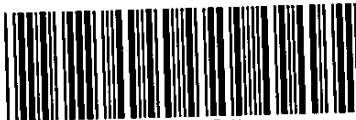
DX exchange

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A18

AC65BYDJ

27/03/2008

303

COMPANIES HOUSE

Company Number

6464217

† 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