



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6498522

Company Name in full AMUNDSEN OMEGA3 LIMITED

Date of appointment
Day Month Year
1 6 0 6 2 0 0 8

†Date of Birth
Day Month Year
2 7 0 3 1 9 5 6

Appointment form

Appointment as director



as secretary



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

*Honours etc

Forename(s)

ESPEN

Surname

KIMER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

VAKLEIVEN 79

Post town

BONES

Postcode 5155

County / Region

Country NORWAY

†Nationality

NORWAY

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Esper Kimer

Date 16/6-08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/06/08

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

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

Silk&Co 23 Havelock Rd, Hastings TN34 1BP England

Tel +44 (0) 1424 722844

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 Ednburgh 2



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A22

19/06/2008

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COMPANIES HOUSE

THURSDAY