

288a (ef)

Appointment of a Director or Secretary



Company Name: ENERGY NORTH SEA LIMITED

Company Number: SC238015

Received for filing in Electronic Format on the: 01/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2008

Name: GARY NIENOW

Consented to Act: YES

Usual Residential Address: 8 ASHCOMBE AVENUE

SURBITON SURREY

UNITED KINGDOM

KT6 6QA

Date of Birth: 25/07/1963 Nationality: BRITISH

Occupation: EMPLOYEE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/04/2008 Authenticated: Yes (SC)