



288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC308382

Company Name in full

North Sea Infrastructure Partners Limited

Appointment form

Notes on completion appear on next page

Date of appointment

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

Appointment as director

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Christopher

Surname

Picotte

Previous forename(s)

Previous surname(s)

Usual residential address

46 Highland Ave

Post town

Montclair

Postcode

07042

County / Region

New Jersey

Country

USA

† **Nationality**

USA

† **Business occupation**

Private Equity

† **Other directorships** (additional space next page)

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

Consent signature

Date

16 OCT 2006

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/10/2006

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Stronachs
 34 Albyn Place, Aberdeen, AB10 1FW
 Tel 01224 845845
 DX number 41 DX exchange Aberdeen

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**



SC1 COMPANIES HOUSE

794 17/10/2006

Company Number

SC308382

† 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC308382

Company Name in full

North Sea Infrastructure Partners Limited

Name

Company Name	Resignation