

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

454043

Company Name in full

HELLENIC PETROLEUM CYPRUS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	2	0	1	6

† Date of Birth

☒ 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)

NIKOLAOS

Surname

GEORGOUDAS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

54 EFTERPIS STREET

Post town

HOLARGOS

Postcode

155.61

County / Region

ATHENS

Country

GREECE

† Nationality

GREEK

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

N/A

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

Consent signature

Nikolaos A. Georgoudas

Date

25.1.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

THEOTORA DEPA DIMITRIOU

Date

25.1.2006

(**a ~~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.

CHRISTINA PENNY, HOGAN & HARTSON, ONE ANGEL COURT

LONDON EC2R 7HJ

Tel 020 7367 0200

DX number 42610

DX exchange CHEAPSIDE



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

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† 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

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Company Name in full

HELLENIC PETROLEUM CYPRUS LIMITED

Name

Company Name	Resignation