



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1915605

Company Name in full Pentex Energy Limited

Day	Month	Year	Day	Month	Year
17	05	2002	03	02	1962

Date of
appointment

†Date of
Birth

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Russell Rodger

Surname

Jordan

Previous
Forename(s)

Previous
Surname

Usual residential
address

3 Newlands

Post town

Kirknewton

Postcode

EH27 8LR

County / Region

Midlothian

Country

Scotland

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

17/5/02

A director, secretary etc must sign the form below.

Signed

Date

17/5/02

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

Brodies (EJS)
15 Atholl Crescent
Edinburgh EH3 8HA
Tel: 0131 228 3777
DX ED10, Edinburgh-1

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



code

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

Company Number**1915605**

† Directors only.

† Other directorships

Current Directorships for Russell Rodger Jordan**Pentex Management Limited****Past Directorships for Russell Rodger Jordan****Pentex Italia Limited (13-Jun-2001)****Pentex Oil & Gas Limited (13-Jun-2001)****Pentex Oil plc (13-Jun-2001)****Pentex Oil UK Limited (13-Jun-2001)****Sibir Energy plc (13-Jun-2001)****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.