



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01915605

Company Name in full

PENTEX ENERGY PLC.



F288A018

Date of appointment Day Month Year
08 05 00

†Date of Birth Day Month Year
02 11 57

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

HARRISON.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 RANELAGH VILLAS

Post town

HOVE

Postcode

BN3 6HE

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

(SEE ATTACHED)

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

Consent signature

* Voluntary details.

† Directors only.

A Harrison

Date

10/5/00

A director, secretary etc must sign the form below.

Signed

A Harrison

Date

10/5/00

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

MR. A. HARRISON

5th FLOOR, 190-192 SLOANE STREET, LONDON,

SW1X 9QX.

Tel 020 7235 3166.

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, CF4 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



A26
COMPANIES HOUSE

0200
18/05/00

Company Number

† 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.

DIRECTORSHIPS FOR ANDREW HARRISON
As at May 2000

Crossroads International Limited
EuroSov Energy Holdings Limited
EuroSov Petroleum (UK) Limited
Gairloch Oil and Gas Limited
Harrison Consultancy Services Limited
Moscow Oil International Limited
Pasiphae Limited
Pentex Balmoral Limited
Pentex Energy Plc
Pentex Fife Limited