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288a

Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion

appear on reverse.

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

Appointment Appointment as director

NAME

PENTEX ENERGY LIMITED

								_				
Day	Month	Yea	r		_	Day	Mon	th	Υ	ea	r	
0 5	0 8	2 0	0 5	†Da Birt	te of h	2 8	0	5	1 1	9	5	3
x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
MR				*Honou	rs etc							
COLIN												
ממטנ												·
				Pre Surna	vious me(s)							
49 WA	LDEGRA	VE GAR	DENS,	STRAV	BERRY	HILL	1		<u>.</u>			
TWICKENHAM				Postco	de T	TW1 4PH						
LONDON				Coun	try E	ENGLAND						
BRITISH †Business oc				cupation	COMPANY DIRECTOR							
See a	ttache	d shee	t.									

the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Tick this box if the address shown is a

service address for

Usual residential address ##

address #

Post town

County / Region

Date of appointment

*Style / Title

Forename(s)

Surname Previous Forename(s)

†Nationality

lirectorships

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

A director secretary etc must sign the form below.

Date 05/08/2005

director / Secretary of the above named company

Date

05/08/2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Norton Rose

consent to act

Kempson House, Camomile Street

as

London EC3A 7AN AA87215/CFD#3562670v1

Tel 020 7444 2437

DX number 85

DX exchange London

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

LD3 *L49E370@* 0327 COMPANIES HOUSE 09/08/05

Laserform International 6/02

	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.

COLIN JUDD

Other directorships in companies incorporated in Great Britain currently held or held in the last five years.

A) Active

SECRETARY	Appointed: 11/10/1999				
Occupation:	COMPANY DIRECTOR				
Company Number:	03806814				
Company Name:	STAR ENERGY LIMITED				
	Active				
SECRETARY	Appointed: 13/10/1999				
Occupation:	COMPANY DIRECTOR				
Company Number:	01021095				
Company Name:	STAR ENERGY UK ONSHORE LIMITED				
	Active				
SECRETARY	Appointed: 29/04/2000				
Occupation:	COMPANY DIRECTOR				
Company Number:	03966330				
Company Name:	STAR ENERGY (EAST MIDLANDS) LIMITED				
	Active				
SECRETARY	Appointed: 12/09/2003				
Occupation:	COMPANY DIRECTOR				
Company Number:	04689011				
Company Name:	STAR ENERGY HG GAS STORAGE LIMITED				
	Active				
SECRETARY	Appointed: 24/02/2004				
Occupation:	COMPANY DIRECTOR				
Company Number:	05054503				
Company Name:	STAR ENERGY GROUP PLC				
	Active				
SECRETARY	Appointed: 19/08/2004				
Occupation:	DIRECTOR				
Company Number:	05210198				
Company Name:	STAR ENERGY GAS STORAGE SERVICES LIMITED				
	Active				

DIRECTOR	Appointed: 11/10/1999
Occupation:	COMPANY DIRECTOR
Company Number:	03806814
Company Name:	STAR ENERGY LIMITED
	Active
DIRECTOR	Appointed: 13/10/1999
Occupation:	COMPANY DIRECTOR
Company Number:	01021095
Company Name:	STAR ENERGY UK ONSHORE LIMITED
	Active
DIRECTOR	Appointed: 29/04/2000
Occupation:	COMPANY DIRECTOR
Company Number:	03966330
Company Name:	STAR ENERGY (EAST MIDLANDS) LIMITED
	Active
DIRECTOR	Appointed: 12/09/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04689011
Company Name:	STAR ENERGY HG GAS STORAGE LIMITED
	Active
DIRECTOR	Appointed: 24/02/2004
Occupation:	COMPANY DIRECTOR
Company Number:	05054503
Company Name:	STAR ENERGY GROUP PLC
	Active
DIRECTOR	Appointed: 19/08/2004
Occupation:	DIRECTOR
Company Number:	05210198
Company Name:	STAR ENERGY GAS STORAGE SERVICES LIMITED
	Active

B) Resigned

SECRETARY	Appointed: 28/02/1997
	Resigned: 27/06/1998
Occupation:	ACCOUNTANT
Company Number:	SC159419
Company Name:	BW GROUP LIMITED
	Active

SECRETARY	Appointed: 28/02/1997
	Resigned: 27/06/1998
Occupation:	
Company Number:	SC112745
Company Name:	PENRAB LIMITED
	Active
DIRECTOR	Appointed: 02/03/1995
	Resigned: 18/11/1996
Occupation:	FINANCE DIRECTOR
Company Number:	SC151844
Company Name:	NOSKAB GROUP PLC
	Active
DIRECTOR	Appointed: 28/02/1997
	Resigned: 29/10/1999
Occupation:	ACCOUNTANT
Company Number:	SC159419
Company Name:	BW GROUP LIMITED
	Active
DIRECTOR	Appointed: 05/08/1999
	Resigned: 06/02/2001
Occupation:	ACCOUNTANT
Company Number:	SC166753
Company Name:	NORSON GROUP LIMITED
	Active
DIRECTOR	Appointed: 07/04/1998
	Resigned: 25/09/2000
Occupation:	COMPANY DIRECTOR
Company Number:	SC133109
Company Name:	MAX AND CO UK LIMITED
	Active