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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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 LIMITED

Date of
appointment

Day Month Year
0 5 0 8 2 0 0 5

†Date of
Birth

Day Month Year
1 6 0 4 1 9 5 3

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)

ROLAND

Surname

WESSEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GARDEN APARTMENT, 36A CANONBURY SQUARE, ISLINGTON

Post town

LONDON

Postcode

N1 2AN

County / Region

Country

ENGLAND

†Nationality

BRITISH/DUTCH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached sheet

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

Consent signature



Date

05/08/2005


* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

05/08/2005

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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

Kempson House, Camomile Street

London EC3A 7AN

AA87215/CFD#3562665v1

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
COMPANIES HOUSE

0328
09/08/05

Company Number

† Directors only.

† Other directorships

| |
|--|
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| |

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.

ROLAND WESSEL

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

A) Active

| | |
|---|---|
| SECRETARY Occupation: Company Number: Company Name: | Appointed: 25/03/2002 COMPANY DIRECTOR OIL AND GAS SECTOR 04402501 WEB RECRUITERS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 24/02/2004 COMPANY DIRECTOR 05054503 STAR ENERGY GROUP PLC Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 11/10/1999 COMPANY DIRECTOR 03806814 STAR ENERGY LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 13/10/1999 COMPANY DIRECTOR 01021095 STAR ENERGY UK ONSHORE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/04/2000 COMPANY DIRECTOR 03966330 STAR ENERGY (EAST MIDLANDS) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 30/10/1998 Dissolved: 15/02/2002 GEOLOGIST SC190715 NORTH STAR ENERGY LIMITED Dissolved |

| | |
|--|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 12/09/2003 COMPANY DIRECTOR 04689011 STAR ENERGY HG GAS STORAGE LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 19/08/2004 DIRECTOR 05210198 STAR ENERGY GAS STORAGE SERVICES LIMITED Active |

B) Resigned

| | |
|--|--|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/1992 Resigned: 22/09/1998 OILFIELD SERVICES MANAGER SC135886 DAILEY IDS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 30/10/1998 Resigned: 04/02/2000 GEOLOGIST SC190715 NORTH STAR ENERGY LIMITED Dissolved |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 29/01/1996 Resigned: 27/06/1998 CO DIRECTOR SC159419 BW GROUP LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 28/08/2000 Resigned: 23/05/2001 COMPANY DIRECTOR SC206333 TARGET ENERGY GROUP LIMITED Active |