



COMPANIES HOUSE

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 1915605

Company Name in full PENTEX ENERGY PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 28 06 1999 †Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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

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

ENGLISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28.6.99

A director, secretary etc must sign the form below.

Signed

Date

4.7.99

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A. HARRISON. FIFTH FLOOR, 190-192 SLOANE ST.
LONDON.

Tel SWIX 90X

DX number -

DX exchange -

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

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.