



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2719388

Company Name in full Energen Investments Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 2

†Date of
Birth

Day Month Year
1 1 0 5 1 9 6 0

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Gregory Robert John

Surname

Davis

Previous
Forename(s)

Previous
Surname

Usual residential
address

Second Floor

5 Bourlet Close

Post town

London

Postcode

W1W 7BL

County / Region

Country

† Nationality

British

†Business
occupation

Businessman

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

G.R.J. Davis

Date

11 NOV 2002

A director, secretary etc must sign the form below.

Signed

T.B. Brown
For CHFP Secretaries Ltd

Date

12 NOV 2002

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

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

WJB Chiltern plc
Sceptre House
169-173 Regent Street
LONDON
W1B 4JH

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**2719388**

† Directors only.

† Other directorships

Current Directorships for Gregory Robert John Davis**Allhaven Limited****Argus Resources (UK) Limited****Baremo (UK) Limited****Bona Fides Investment Co. Ltd****Burton Shipping Limited****Cereal Investments Company Limited****Chasefield Consultants Limited****Chrysolite UK Limited****Copap Holdings (UK) Limited****Copap International Limited****Cork Industry Agents Limited****Craftbay Engineering & Mining Limited****Crossway Productions Limited****Dolphin Properties (A) Limited****Dolphin Properties (B) Limited****Dranlex Limited****E.S. (UK) Limited****Elevation Limited****Euroforum Trading Limited****Exotic Woods Trading Limited****Gold & Jewellery Import/Export Limited****I.M. International Metal Limited****Intercod Seafoods Limited****Introcrest Limited****Jarmex Import/Export Limited****Link Industries Limited****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.

Company Number

2719388

† 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.

Medix Trading Limited

Newpark Trading Limited

Norex Associates Limited

Paratrax Networks Limited

Parsloes Limited

Parson Productions Limited

Portbridge Engineering Limited

Rackart Enterprises Limited

Retroline Limited

Saniware Equipment & Trading Limited

Sheets Limited

Spencer Steel Metal Trading Limited

Stortex Developments Limited

Supersign, Media & Entertainment Consultants Limited

Texter Import/Export Limited

Thistle Commercials Limited

Topbrass Associates Limited

Tops Textile Agency Limited

Tunning Management Limited

Visual Art & Systems Limited