



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

288a

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

Company Number

2888171

Company Name in full

EASTERN PEGASUS LIMITED

Date of
appointment

Day Month Year
0 9 0 3 2 0 0 1

†Date of
Birth

Day Month Year

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIE VIVIENE

Surname

DAWES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WATER MILL HOUSE, HAUGHTON

Post town

NR RETFORD

Postcode

DN22 8DY

County / Region

NOTTS.

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

J. Dawes

Date

9 MARCH 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Dawes

Date

30 MARCH 2001

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

Please give the name, address,
telephone number and, if available,
a DV number and Exchange of
the
cor



A04 COMPANIES HOUSE 0499 02/06/01

This fi

A42 COMPANIES HOUSE 0412 19/05/01

Form revised July 1998

Ms J V Dawes

Company Secretary

Alkane Energy plc

Edwinstowe House, Edwinstowe

Notts NG21 9PR

Direct Dial: 01623 827920

star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r 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

† 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.