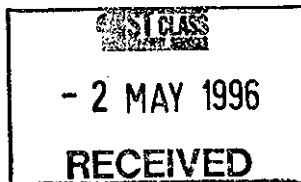




Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

3196027

Company Name in full

Euro Petroleum Consultants Ltd



F 2 8 8 A E 1 0

Date of
appointment

Day Month Year

08 05 96

† Date of Birth

Day Month Year

17 4 50

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DANIELE MARIE PAULE

Surname

CHAPMAN

Previous
Forename(s)

—

Previous
Surname(s)

MULLET (before
marriage)

Usual residential
address

ST. ANNES HOUSE, ONSLOW CRESCENT

Post town

WOKING

Postcode

GU22 7AY

County/Region

SURREY

Country

ENGLAND

† Nationality

FRENCH

† Business occupation

TEACHER

† Other directorships
(additional space overleaf)

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

Consent signature

Date

30/04/96

*Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

Date

30/04/96

** Please delete as appropriate

(** 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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

C/14043

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF4 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



A32 *ANOKDLFI* 338
COMPANIES HOUSE 10/05/96

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 preceded 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.