

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

Company Number

3204093

Company Name in full

SIBIR ENERGY PLC

**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 06 2000

† Date of Birth

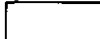
Day Month Year

03 07 1942

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)

NICHOLAS WILLIAM

Surname

BERRY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 RUTLAND GATE

Post town

LONDON

Postcode

SW7 1BB

County / Region

Country

† Nationality

BRITISH

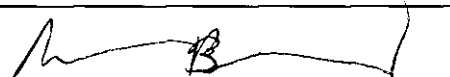
† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

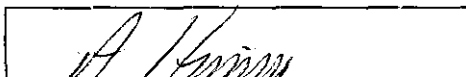
Date

26.6.2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

30.6.2000

(†† 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.

Golders

10 Old Bailey, London,

KMTG

Tel 020 7553 7777

DX number 67

DX exchange London/Chancery

A20
COMPANIES HOUSE0017
01/07/00When 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

320 4093

†Directors only.

†Other directorships

(SEE ATTACHED SHEET)

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 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.

MR N BERRY

Current directorships:

The 140 Trustee Company
The 140 Unit Trust Managers Limited
The 140 Investment Managers limited
Arlen plc
Atlantic Telecom plc
Blackwell limited
Cornwood limited
European Magazines Limited
Fleming Asian Investment Trust plc
Fleming Far Eastern Investment Trust plc
Fleming Mercantile Investment Trust plc
The Foundation for the Encouragement of
Constructive thinking
GMIS Limited
IG Index plc
IIS Limited
IIS Mintel Limited
The Last Pharoah Productions Ltd
Mickleway Limited
Mintel International Group Limited
Mintel Publications Limited
RE Pilkington Limited
St Jean Enterprises Limited
Silverdart Limited
Stamford Investment Trust Limited
Stancroft Capital Limited
Stancroft Trust Limited
Stowe School Limited
Yeoman II Investment Trust plc

Past directorships:

Barlows
Bartree Developments Ltd
Dawnmaker Limited
Fortress Trust Limited
Helicon Publishing Limited
Java Investment Loan Agency Limited
Ledburn Limited
Midmite Limited
Prospect Investment Trust plc
Stancroft Born Limited
Stancroft Investments Limited
Stancroft Securities Limited
Stancroft Trust Property Holdings Limited
Yeoman Investment Trust plc