

Companies House

A1YMZQ0K

31/05/2007

COMPANIES HOUSE

- for the necessit

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in boid black c	apitais.	or parτι	cuiars (use Forn	n 288c))
CHWP000	Company Number	03241012			
Company Name in full		Corona Energy Limited			
	Date of appointment	Day Month Year 1 8 0 5 2 0 0	7 †D:	Da ate of 2	y Month Year 5 1 2 1 9 7 2
_ • •	Appointment as director	✓ as sec	retary		the appropriate box if appointment is and secretary mark both boxes
form	NAME *Style / Title	Mr	*Hone	ours etc	
Notes on completion appear on reverse	Forename(s)	Paul			
	Surname	Plewman			
	Previous Forename(s)			evious ame(s)	
† Tick this box if the address shown is a service address for	^{††} Usual residential address	No 7 The Bryher, Newlands Drive			
tervice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Maidenhead	-	Postcode	SL6 4GZ
	County / Region	Berkshire Country United Kingdom		United Kingdom	
	†Nationality	Irish †Business occupation Banker			anker
†Other directorships (additional space overleaf) Consent signature					
		I consent to act as ** director / secretary of the above named company			
* Voluntary details		fin	·	Date	18/05/07
† Directors only **Delete as appropriate	:	A director, secretary etc	must sign	the form be	low.
,, ,	Signed	5 0	<u> </u>	Date	11/5/07
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
	box opposite but if you companies House to	Dominic Tan			
contact you if the	ere is a query on the	Level 25, CityPoint, 1 Ropemaker Street			
	t information that you e to searchers of the	London EC2Y 9HD Tel 020 7065 2496			
	ENERIA (1 E ENERIA EN ER 1214) EN 1861 - 1	DX number DX exchange			
RSDAY		When you have completed and signed the form please send it to the Registrar of Companies at			

Companies House, Crown Way, Cardiff, CF14 3UZ 63

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

100	Company Number	
† Directors only	†Other directorships	

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