



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3254550

Company Name in full

WATFORD PETROLEUM LIMITED



F288A018

Date of appointment Day Month Year
27 11 96

†Date of Birth Day Month Year
24 01 46

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANATOLI

Surname

BOGDANOVSKI

Previous Forename(s)

Previous Surname(s)

Usual residential address

CHILTERN HOUSE, RAVENSCROFT RD, ST. GEORGE'S HILL,

Post town

WETBRIDGE

Postcode

KT13 0NX

County / Region

SURREY

Country

ENGLAND

†Nationality

GREEK

†Business occupation

OIL TRADER

†Other directorships (additional space overleaf)

NONE APPLICABLE

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

Consent signature

AB [Signature]

Date

As above

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

As above

** 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.

Connectas Corporate Services Limited

29 Abingdon Road

London W8 6AH

Tel: 0171 368 4106

Fax: 0171 937 0556

DX number

DX exchange



A17 *AJR58RQE* 51
COMPANIES HOUSE 23/12/96

Form revised March 1995

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

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.