



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3254550

Company Name in full

WATFORD PETROLEUM LIMITED



F288A018

Date of appointment Day Month Year
19 09 96

Date of Birth Day Month Year
15 11 1955

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

MIKAIL

Surname

WATFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1st/2nd FLOOR, 48/49 CADOGAN PLACE

Post town

LONDON

Postcode

SW3

County / Region

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

M. Was

Date

As above

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

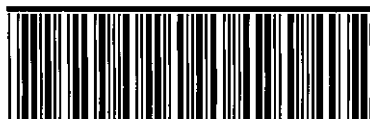
[Signature]

Date

4/11/96

** Please delete as appropriate

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.



A18 *AY2HSQH* 138
COMPANIES HOUSE 08/11/96

Connectas Corporate Services Limited

29 Abingdon Road
London W8 6AH
Tel: 0171 368 4106
Fax: 0171 927 0556

DX number

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.