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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3363593

Company Name in full Chelson Meadow Energy Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 07 99 †Date of Birth Day Month Year 10 11 59

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) Doug Ralph

Surname Wilson

Previous Forename(s)

Previous Surname(s)

Usual residential address 32 Kennard Road

Post town Brookline

Postcode 02445

County / Region Massachusetts

Country USA

†Nationality American

†Business occupation Venture Capital

†Other directorships (additional space overleaf) Zapworld.com

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

* Voluntary details.
† Directors only.

Consent signature

Doug R. Wilson

Date

01/07/99

A director, secretary etc must sign the form below.

Signed

Doug R. Wilson

Date

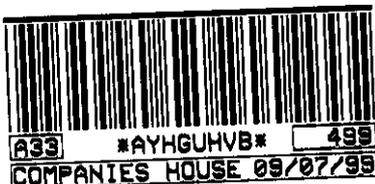
01/07/99

**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.

Eversheds
115 Colmore Row
Birmingham
B3 3AL
Bircorp 185164 Tel 0121 232 1000
DX number DX: 13004 DX exchange BIRMINGHAM 1



A33 *AYHGUHVB* 499
COMPANIES HOUSE 09/07/99

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.