

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3838151

Company Name in full LAMBERT ENERGY ADVISORY LIMITED

pointment
m

on completion
ar on reverse.

Date of appointment Day Month Year 2 8 0 1 2 0 0 0 † Date of Birth Day Month Year 5 4 1 9 3 4

Appointment as director

X

as secretary

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

NAME

*Style / Title

LORD

*Honours etc.

Forename(s)

GAMES HUGH

Surname

ROCKLEY

Previous
Forename(s)

Previous
Surname(s)

None

Usual residential
address

LYTCHETT HEATH POOLE

Post town

POOLE

Postcode

BH16 6AE

County / Region

DORSET

Country

U.K.

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

Foreign & Colonial Investment Trust

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

Consent signature

[Signature]

Date

24-1-00

untary details.

ectors only.

Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.1.00.

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS

65 Fleet Street, London,

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange

Please give the name, address,
telephone number, and if available,
FAX number and Exchange, of the
Person Companies House should
contact if there is any query.



KLO
COMPANIES HOUSE

0240
02/02/00

When 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

Form revised July 1998

Company Number

Directors only.

Other directorships

Durco U.K. Ltd

Padogan Group Ltd

Coltham plc

Kleinwort Benson Group plc

Abbey National plc

Christian International plc

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line 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.

Show 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.