

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))

CHFP025	•	
Company Number	03873780	
Company Name in full	SERIOUS GLOBAL HOLDINGS LIMITED	
	Day Month Year Day Month Year	
Date of appointment		te of 1 . 7 1 . 1 1 . 9 . 5 . 7
Appointment Appointment as director form	i VIII ge egergtarvi I i	ase mark the appropriate box if appointment is a director and secretary mark both boxes
NAME *Style / Title	Mı *Honou	rs etc
Notes on completion appear on reverse Forename(s)	Andrew Thomas	
Surname	WEST	
Previous Forename(s)	Pre Surna	evious me(s)
, ,	Filkins Hall, Filkins	
the beneficiary of a Confidentiality Order granted under the	Lechlade	Postcode GL7 3JJ
provisions of section 723B of the Companies Act 1985 County / Region	Gloucester	Country UK
† Nationality	British † Business oc	cupation
† Other directorships	Please see attached schedule	
(additional space overleaf)	consent to act as ** director / xxxx	XXX of the above named company
* Voluntary details † Directors only	Andres West	Date 4 March 2008
**Delete as appropriate /A director, secretary etc must sign the form below.		
Signed	For and on behalf of FFW Secretaries Limited	Date 18/03/2008
	(** a director-I secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Field Fisher Waterhouse LLP 35 Vine Street London EC3N 2AA WTM/41872 00001 Tel 020	7861 4000
public record	DX number CDE 823 DX exchange	



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20/03/2008 COMPANIES HOUSE gg

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

Serious Global Holdings Limited

Appointment of Andrew Thomas West as Director

Schedule of Directorships

1 Current Directorships

Arbutus Renewables Limited

Bellamy's of Biuton Place Limited

Buck's Club Limited

Deciplay Energy Limited

Faiglade Limited

First City Insurance Group Limited

First City Partnership Limited

Funtley Energy Limited

Ganymede Limited

Giassioots Capital Limited

Green's (St James's) Limited

Greenwich Insurance Holdings PLC

Gulfsands Petroleum PLC

Imagine Management Services Limited (formerly Abacus Syndicates Limited)

Kenwick Energy Limited

Landgas Developments Limited

Landgas Energy Limited

Landgas Services Limited

Leadenham Energy Limited

Meridian Eventing Limited

Mountsoriel Energy Limited

Rowley Energy Limited

Rushton Energy Limited

Whisby Energy Limited

2 Directorships resigned in past five years

Arbutus Projects (UK) Limited

Auchencarroch Energy Limited

Bellhouse Energy 2 Limited

BCT Limited

BCT Employee Share Trust Limited

Beetley Energy Limited

Beighton Energy Limited

Bellhouse Energy Limited

Blackborough End Energy Limited

Bolam Energy Limited

Broom Energy Limited

Cathkin Energy Limited

Chelson Meadow Energy Limited

Cilgwyn Energy Limited

CLP Developments Limited

CLP Envirogas Limited

CLP Services Limited

CLPE 1991 Limited

CLPE 1999 Limited

CLP Envirogas Limited

CLPE Holdings Limited

CLPE Projects 1 Limited

CLPE Projects 2 Limited

CLPE Projects 3 Limited

CLPE ROC-1 Limited

CLPE ROC-2 Limited

CLPE ROC-3 Limited

CLPE ROC-4 Limited

CLPE ROC 2-A Limited

CLPE ROC 3-A Limited

CLPE ROC 4-A Limited

Colsterworth Energy Limited

Connon Bridge Energy Limited

Costessey Energy Limited

Cotesbach Energy Limited

Danish Re Syndicates Limited

Feltwell Energy Limited

Garlaff Energy Limited

GMA Imagine Limited

Imagine Underwriting Limited

Jameson Road Energy Limited

Kılgarth Energy Limited

March Energy Limited

Mayton Wood Energy Limited

Queens Park Road Energy Limited

Skelbrooke Energy Limited

Snetterton Energy Limited

Stoney Hill Energy Limited

Summerston Energy Limited

Todhills Energy Limited

United Mines Energy Limited

Wetherden Energy Limited

Whinney Hill Energy Limited

Whinney Hill 2 Energy Limited