



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 04104891

Company Name in full PL COMPANY NOMINEES LIMITED

Date of appointment Day Month Year 0 4 0 6 2 0 0 8 † Date of Birth Day Month Year 0 7 0 6 1 9 8 2

Appointment form

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Daniel

Surname

Richardson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 Brayton Garth

Post town

Leeds

Postcode

LS14 5HB

County / Region

West Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Book-keeper

† Other directorships
(additional space overleaf)

See Overleaf

Consent signature

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

Date

4-6-08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Shellito

Date

04/06/2008

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

(** a director / secretary / administrator / company secretary / company manager / secretary)

PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Tel 01132469993

DX number

DX exchange

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

FRIDAY



A45

AXM860CJ

06/06/2008

104

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

Company Number 04104891

† Directors only

† Other directorships

BERKELEY OIL & GAS LIMITED (Resigned on 26/06/2006)

Leodis Consulting Limited

PLLG (RUSSIA) LIMITED

PLLG PROPERTIES LIMITED

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 succeeded 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