



288a

Please complete in typescript,
or in bold black capitals.

GHFP025

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

Company Number

4421942

Company Name in full

Coastal Energy Limited

Date of
appointment

Day Month Year
07 11 2006

† Date of
Birth

Day Month Year
1 8 0 2 1 9 5 1

Appointment form

☒ 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)

Brian Morrison

Surname

Count

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 ††

Oakwood House
Blindmans Gate

Post town

Woolton Hill

Postcode

RG20 9XD

County / Region

Newbury

Country

England

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

COUNT ON 2 LTD. , ESSEX (SOUTH AFRICA)

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Consent signature

B. Count

Date

7/11/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/11/06

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

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
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

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



AIU2MKQK

A01

22/11/2006

263

COMPANIES HOUSE

WEDNESDAY

505027

Company Number 4421942

† 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 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.