

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

Company Number			04994247										
Company Name in full			OXFORD GEOSERVICE LIMITED										
	Date of	Day	Month	Year	<u>~</u>	t Da	te of F	Day	Month		Year		
	appointment	13	000	4001	6	Birt		0 4	0 2	1	9 4 18		
Appointment form	Appointment as director	Х	····	as secre	etary	<u> </u>	Please n as a dire	nark the ctor and	e appropriate d secretary m	box, If ark boti	appointment h boxes.	is is	
Notes on completion appear on reverse.	NAME *Style / Title	Мг		<u></u>		*Hono	urs etc			·			
		Alexander											
	Surname	Capelson											
th 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	Previous Forename(s)					Pre Surna	vious me(s)						
	^{1†} Usual residential address	823 Creek Wood Way											
	Post town	Houston					Postco	code 77024-302					
	County / Region	Texas					Cour	untry USA					
	[†] Nationality	American †Business occupa					ocupatio	on Director					
(a	See Overleaf												
(additional space overleaf) ^t Consent signature			I consent togat as ** director / sexpension the above named company										
* Voluntary details. † Directors only. ** Delete as appropriate Signed 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			Date 16 2 106										
			A director, secretary etc must sign the form below.										
			shu	Sur	0	· 	Dat	1	8/3	<u> [C</u>	6		
			(**a director / sectors) (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
form. The contact give will be visible	Tel 01132469993												
	DX n	DX number DX exchange											
A30	When you have completed and signed the form please send it to the Registrar of Companies at:												

Form April 2002 CHAD 16/07/2002

A39

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

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30/03/2006

DX 235 Edinburgh

	Company Number	04994247							
† Directors only.	†Other directorships	ASOCO LIMITED (Resigned on 26/03/2002)							
		INTERNATIONAL ENERGY SERVICES UK LIMITED							
		Central Asia Gold 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.