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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

05029900

Company Name in full

Discovery Offshore Holdings Limited

Date of
appointment

Day Month Year
13 09 2004

†Date of
Birth

Day Month Year
20 07 1940

Appointment form Appointment 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)

MONTY ISIDORE

Surname

HILKOWITZ

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 ††

32 YEHUDA HALEVI ST

Post town

RA'ANANA

Postcode

43556

County / Region

Country

ISRAEL

†Nationality

ISRAELI

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Mailhouse

Date

15/2 Sept. 2004

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Authorised Signatory of
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

24/4/04

(** 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



LD5 *LLMSF22G* 0471
COMPANIES HOUSE 04/10/04

LD7 *LLN3XYUM* 0487
COMPANIES HOUSE 27/09/04

Laserform International 6/02

DX number

Tel +972 9 7715733
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

Company Number

† Directors only.

† Other directorships

NONE IN THE UNITED KINGDOM

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.

Mullins