

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

[of particulars (use Form 288c))		
CHFP025	Company Number	05083946		
Company Name in full		RAGUSA CAPITAL PLC		
		Day Month Year Day Month Year		
	Date of appointment	0 2 1 0 2 0 0 7 t Date of 2 6 1 2 1 9 6		
Appointmen form	t 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)	RICARDO NICOLAS MALLO		
	Surname	HUERGO		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the address shown is a service address for	 Usual residential address tt 	SUCRE 3457		
the beneficiary of a Confidentiality Orde	r Post town	BUENOS AIRES Postcode C1430DST		
granted under the provisions of section 723B of the	County / Region	Country ARGENTINA		
Companies Act 1985	† Nationality	ARGENTINIAN † Business occupation DIRECTOR		
† Other directorships				
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
Voluntary details † Directors only		Date October 2007		
**Delete as appropr	riate	A director, secretary etc must sign the form below		
	Signed	Date 1 October 2007		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
nformation in th	ave to give any contact ne box opposite but if you o Companies House to	Nabarro Lacon House, 84 Theobald's Road, London, WC1X 8RW		
and and the filter of the second second		R1800/00004/53618009		
		Tel 0207 524 6000		

DX number DX77

LD3 11/10/2007 COMPANIES HOUSE

08/10/2007 438 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchangeLondon / Chancery

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 DX 235 Edinburgh for companies registered in Scotland

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	Company Number	05083946	,	ŕ
† Directors only	† Other directorships		, ,	
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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

Annex 1

Director	Current Directorships / Partnerships	Past Directorships / Partnerships held over the past 5 years
Nicolas Mallo Huergo	Patagonia Oil & Gas S A Integra Investment S A Ketsal S A Mendinvert S A Andes Oil S A Andes Electricidad S A Integra Oil S A Andes Energia Argentina S A	None