

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 05083946 Company Name in full (New name Andes Energia Pic) RAGUSA CAPITAL PLC Day Month Year Day Month Year † Date of Date of 9 16 18 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) LUIS ENRIQUE Surname ALVAREZ POLI PETRUNGARO Previous Previous Forename(s) Surname(s) HIPOLITO IRIGOYEN 1145-51 Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town BUENOS AIRES Postcode Confidentiality Order granted under the provisions of section ARGENTINA County / Region Country 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality ARCENTANE † Other directorships (additional space overleaf) director / XXXXXXXX of the above named company pact as ** consent to 1 October 2007 Date Consent signature Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 1 October 2007 Signed Date You do not have to give any contact Nabarro information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a query on the R1800/00004/53685797 Tel 0207 524 6000 DX exchange London / Chancery DX number DX77 When you have completed and signed the form please send it to the Registrar of Companies at A36 04/12/2007 93 **COMPANIES HOUSE**

for companies registered in Scotland

LVVBGV0X 27/11/2007 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

DX 235 Edinburgh

	Company Number	05083946
† 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