



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5245715

Company Name in full

BERKELEY OIL + GAS LIMITED

Date of
appointment

Day Month Year
29 09 2004

†Date of
Birth

Day Month Year

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

PL COMPANY NOMINEES LIMITED

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

Post town

6-8 YORK PLACE

LEEDS

Postcode

LS1 2DS

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

For and on behalf of

York Place Company Secretaries Limited

Date

29.9.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.9.04

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..

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

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE

LEEDS LS1 2DS

TEL 0113 242 0222

FAX: 0113 242 5904

A33
COMPANIES HOUSE

0065
06/10/04

Form April 2002

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

or LP - 4 Edinburgh 2

Company Number

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name: PL COMPANY NOMINEES LIMITED
Nationality: BRITISH
Latest Address: C/O PLLG
6-8 YORK PLACE
LEEDS
Postcode: LS1 2DS

Date of Birth:**Company Appointments:** Current: 28

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/06/2003 CORPORATE BODY 04407617 FINAC UNION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/03/2002 LIMITED COMPANY 04388373 NUCLEAR WASTE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/08/2002 PRIVATE LIMITED COMPANY 04515282 GRAIN INTERNATIONAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/12/2002 PRIVATE LIMITED COMPANY 04608172 FIRST FIDUCIARY CORPORATION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/12/2002 PRIVATE LIMITED COMPANY 04608181 PLLG PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/12/2002 PRIVATE LIMITED COMPANY 04609999 GAS & OIL SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/12/2000 CORPORATE BODY 04131359 LEEDS GAS & OIL COMPANY LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>04035083</u> FIREBRAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>03263725</u> PLLG LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>03528266</u> KI'NEL FIRE LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/05/2001 CORPORATE BODY <u>04221838</u> ARGUS MEDIA (RUSSIA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/06/2001 PRIVATE LIMITED COMPANY <u>04228301</u> GENERAL OIL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/03/2002 CORPORATE BODY <u>04334081</u> ASOCO LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/02/2001 CORPORATE BODY <u>04169272</u> CONSULT-INVEST LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/05/2003 CORPORATE BODY <u>04292995</u> PRERAMET (UK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/2002 PRIV LTD <u>04625758</u> PLLG (RUSSIA) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/2002 PRIV LTD <u>04625762</u> PLLG (UK) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/12/2002 PRIV LTD <u>04625765</u> PLLG (KAZAKHSTAN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/03/2003 LIMITED COMPANY <u>04687056</u> UNITED MINERALS GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/04/2003 LIMITED COMPANY <u>04727784</u> F BEAM FABRICATIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/05/2003 COMPANY NOMINEES <u>04219746</u> TRANS EUROPEAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/07/2002 PRIVATE LIMITED COMPANY <u>04491615</u> ANGLO RESOURCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/08/2003 CORPORATE BODY <u>04859430</u> ML INVESTMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/11/2003 CORPORATE BODY <u>04969548</u> GREEN & ORANGE DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/11/2003 CORPORATE BODY <u>04971214</u> GETECH INTERNATIONAL MANAGEMENT SERVICES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2003 CORPORATE BODY <u>04994247</u> OXFORD GEOSERVICE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/02/2004 NONE <u>SC263433</u> VERMAD LIMITED Active

DIRECTOR

Appointed: 24/02/2004

Occupation:

Company Number:

05054461

Company Name:

IMPERIAL ENERGY CORPORATION PLC

Active

This screen does not include appointments with LLP's.