



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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)

P L COMPANY SECRETARIES LIMITED

Surname

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 ATTACHED LIST

Consent signature

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

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

(**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
give will be visible to searchers of the
public record..

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL 0113 242 0222
FAX: 0113 242 5904

DX number



A33
COMPANIES HOUSE

0066
06/10/04

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

Date of Birth:**Company Appointments:** Current: 40

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

SECRETARY **Appointed: 06/03/2002**
Occupation:
Company Number: [04388373](#)
Company Name: NUCLEAR WASTE MANAGEMENT LIMITED
Active

SECRETARY **Appointed: 25/06/2002**
Occupation:
Company Number: [03851418](#)
Company Name: REINSURANCE SERVICES LIMITED
Active

SECRETARY **Appointed: 07/08/2002**
Occupation:
Company Number: [04505386](#)
Company Name: UNITY PETROLEUM LIMITED
Active

SECRETARY **Appointed: 20/08/2002**
Occupation:
Company Number: [04515282](#)
Company Name: GRAIN INTERNATIONAL LIMITED
Active

SECRETARY **Appointed: 04/12/2002**
Occupation:
Company Number: [04608172](#)
Company Name: FIRST FIDUCIARY CORPORATION LIMITED
Active

SECRETARY **Appointed: 04/12/2002**
Occupation:
Company Number: [04608181](#)
Company Name: PLLG PROPERTIES LIMITED
Active

SECRETARY **Appointed: 05/12/2002**
Occupation:
Company Number: [04609999](#)
Company Name: GAS & OIL SERVICES LIMITED
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 20/12/2002 <u>04622734</u> BRITISH-KAZAKH SOCIETY Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/07/2002 <u>04491615</u> ANGLO RESOURCES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 22/07/2002 <u>04491635</u> IMPERIAL ENERGY LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 23/02/2001 COMPANY <u>SC215407</u> HIGHLAND GOLD LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>03858556</u> INTERNATIONAL ENERGY SERVICES UK LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>03263725</u> PLLG LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>04035083</u> FIREBRAND LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>04102558</u> G D I AND CO. LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 17/11/2000 COMPANY <u>03528266</u> KI'NEL FIRE LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 27/12/2000 <u>04131359</u> LEEDS GAS & OIL COMPANY LIMITED Active

SECRETARY
Occupation:
Company Number: 04221838
Company Name: ARGUS MEDIA (RUSSIA) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04228301
Company Name: GENERAL OIL LIMITED
Active

SECRETARY
Occupation:
Company Number: 04153086
Company Name: FABSEC LIMITED
Active

SECRETARY
Occupation:
Company Number: 04334081
Company Name: ASOCO LIMITED
Active

SECRETARY
Occupation:
Company Number: 04169272
Company Name: CONSULT-INVEST LIMITED
Active

SECRETARY
Occupation:
Company Number: 04219746
Company Name: TRANS EUROPEAN LIMITED
Active

SECRETARY
Occupation:
Company Number: 04625758
Company Name: PLLG (RUSSIA) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04625762
Company Name: PLLG (UK) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04625765
Company Name: PLLG (KAZAKHSTAN) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04146898
Company Name: MUST TRADE (UK) LIMITED
Active

SECRETARY
Appointed: 22/05/2003

Occupation:
Company Number: 04292995
Company Name: PRERAMET (UK) LIMITED
Active

SECRETARY
Occupation:
Company Number: 04687056
Company Name: UNITED MINERALS GROUP LIMITED
Active

SECRETARY
Occupation:
Company Number: 04727784
Company Name: F BEAM FABRICATIONS LIMITED
Active

SECRETARY
Occupation:
Company Number: 04859430
Company Name: ML INVESTMENT LIMITED
Active

SECRETARY
Occupation:
Company Number: 04870884
Company Name: BPF TRADE INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number: 03241790
Company Name: CITYWIDE CONSTRUCTION LTD.
Active

SECRETARY
Occupation:
Company Number: 03605686
Company Name: WORLDWIDE LOGISTICS LTD.
Active

SECRETARY
Occupation:
Company Number: 04651192
Company Name: VG WORKS LIMITED
Active

SECRETARY
Occupation:
Company Number: 04971214
Company Name: GETECH INTERNATIONAL MANAGEMENT SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number: 04994247
Company Name: OXFORD GEOSERVICE LIMITED
Active

SECRETARY
Appointed: 27/06/2003

Occupation:
Company Number: 04407617
Company Name: FINAC UNION LIMITED
Active

SECRETARY Appointed: 19/11/2003
Occupation:
Company Number: 04969548
Company Name: GREEN & ORANGE DEVELOPMENTS LIMITED
Active

SECRETARY Appointed: 13/02/2004
Occupation:
Company Number: SC263433
Company Name: VERMAD LIMITED
Active

This screen does not include appointments with LLP's.