



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

5745512

Company Name in full

PIMCO A PLC (TO BE RENAMED HELIUS ENERGY PLC)

Date of
appointment

Day Month Year
0 9 0 6 2 0 0 6

† Date of
Birth

Day Month Year
0 6 0 3 1 9 6 1

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHELLE SUSETTE

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FORGE COTTAGE, 3 PADDOCKS CHASE, OFFORD CLUNY

†† 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



Post town

ST. NEOTS

Postcode

PE19 5ZE

County / Region

CAMBRIDGESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED SHEET

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

9 June 2006

A director, secretary etc must sign the form below.

Signed

Date

9 June 2006

(** 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.

Pinsent Masons (631343.07001/RC01 - 20749771)

Dashwood House
69 Old Broad Street
London EC2M 1NR

Tel 0207 418 7000

DX number 119516

DX exchange FINSBURY SQUARE

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



A36
COMPANIES HOUSE
28/06/2006

Company Number

5745512

† Directors only.

† Other directorships

Recruiting People Limited

The Tree of Dreams Company Limited

Helius Energy Limited

ALMEGAC SOLUTIONS LTD

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.