

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025			or para	iculais (use ron	11 200C	·//						
Company Number			57455	12									
Company Name in full			Helius Energy plc										
			Day	Month	Year			_	Da	y Mon	——- th	Year	
		Date of appointment	2 0	1 0	2 0	0 6	f Da Birti	ite of [<u>- </u>	o :.	9 6	6
Appointmer form	t Appointr	nent as director	x as secretary Please mark the appropriate box is as a director and secretary may										
	NAME	*Style / Title	Mr.				'Honou	rs etc					_
Notes on completion appear on reverse.		Forename(s)	Jonathan										
		Surname	Hill										
		Previous Forename(s)					Pre Surna	evious [me(s)	· ·				
11 Tick this box if the address shown is a service address for	• Us	ual residential address ++	California House, 1 California Lane										
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	· [Post town	Hintle	Hintlesham Postco				ode	de IP8 3QJ				
	(County / Region	Suffolk				Cou	untry England					
		† Nationality	British † Business occupation										
	† Other directorships (additional space overleaf)		Please see Attached schedule										
			conse	nt to ac	t as ** c	irector	/XXXX	XXX of	the	above i	name	d compa	ıny
* Voluntary details. † Directors only.	Consen	λ				·	Dat	te	211	11	2006		
**Delete as appropr	riate		A director, secretary etc must sign the form below.										
		Signed	, N.,	L-				Dat	te	21/	11 1	2006	
			(** a dire	ctor/ X20 (XXX XXX	XXXXXX	/ >0000 (XXXXXXX	XXXX	X/)(XX)	XXX	KOOOK XXX	XXX
You do not hat information in the do, it will help contact you if form. The contingive will be visited.	ne box oppo Compan there is a act informa	osite but if you ies. House to query on the ation that you	Cityp 1 Rop Londo	nt Mase oint emaker n EC2y RJB/20	Street 9AH		020	7418	7000)			
public record.	DX number 119516 DX exchange Finsbury Square												

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales o

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

06/12/2006

COMPANIES HOUSE

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DX 235 Edinburgh

i	Company Number	745512	
† 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.

SCHEDULE OF DIRECTORSHIPS - JONATHAN HILL

GENERAL CAPITAL VENTURE FINANCE LIMITED

FINANCE & LEASING CONSULTANTS LIMITED

GROVEFIELD FINANCE LIMITED

CARWORLD CUSTOM CENTRE LIMITED

GENERAL CAPITAL FINANCE LIMITED

NORFOLK AND SUFFOLK FINANCE LIMITED

EARTHPORT PLC

TREVOR JAMES HOLDINGS LIMITED

LONDON LAW APPOINTMENTS LIMITED

EBRIDGE LIMITED

LONGBRIDGE INTERNATIONAL LIMITED

P.S. PUBLICATIONS LIMITED

GREATFLEET PLC

FLEET RECRUITMENT SEARCH & SELECTION LIMITED

SPDG TECHNOLOGIES PLC

GENERAL CAPITAL PROPERTY FINANCE LIMITED

GOTELEE (GENERAL CAPITAL) LIMITED

SABIEN TECHNOLOGY LIMITED

SABIEN TECHNOLOGY GROUP LIMITED

I.R.R. LIMITED

GENERAL CAPITAL HOLDINGS PLC

GENERAL CAPITAL INVESTMENTS LIMITED

GENERAL CAPITAL GROUP PLC

RELAY STATION LIMITED

DISTRIBUTED POWER SYSTEMS LIMITED

BLR FINANCE & LEASING LIMITED

LAW AND FINANCE INTERNATIONAL LIMITED

GENERAL CAPITAL ASSET FINANCE LIMITED

PRE-X CAPITAL MANAGEMENT LIMITED

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BLR TRUST LIMITED

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PICTURE THIS (UK) LIMITED

SUFFOLK MERCANTILE LIMITED

J.B. DESIGNS LIMITED

OXYGEN FINANCE HOLDINGS LIMITED