

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5745512

Company Name in full

Helius Energy plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

1 0 0 8 2 0 0 9

† Date of
Birth

Day Month Year

0 3 0 3 1 9 4 5

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Keith Nicholas

Surname

Henry

Previous
forename(s)Previous
surname(s)Usual residential
address

Amberwood Court, Warreners Lane

Post town

Weybridge

Postcode

KT13 0LQ

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

10th August '09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/08/09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A9KYGCPI

A12

25/08/2009

230

COMPANIES HOUSE

Company Number

5745512

† 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.

BLUEPRINT

2000



CHFP010

Company Number

5745512

Company Name in full

Helius Energy plc

Name

Keith Nicholas Henry

Company Name	Resignation
Aegis Defence Services Limited	
Burren Energy Plc	01/02/2008
Emerald Energy Plc	
HPR Holdings Limited.	
Number 151 Proprietors Limited	16/03/2008
Regal Petroleum Plc	
Reynolds Partners Limited	
Simon Carves Limited	26/05/2009
South East Water Limited	18/12/2007