

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06212285

Company Name in full

Domino Capital Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day Month Year
20 04 2007

† Date of Birth

Day Month Year
02 02 1954

X

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Forename(s)

GERALD MARTIN

Surname

HARRISON

Previous forename(s)

Previous surname(s)

Usual residential address

GORSEY DOWN FARM, RICKETTS HILL ROAD, TATSFIELD

Post town

KENT

Postcode

TN16 2NB

County / Region

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

20th April 2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Gerald Martin
CARGIL MANAGEMENT SERVICES LIMITED

Date

20th April 2007

(**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

Tel	
DX number	DX exchange



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 DX 235 Edinburgh
 for companies registered in Scotland

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06212285

Company Name in full

Domino Capital Limited

Name

GERALD MARTIN HARRISON

Company Name	Resignation
Carrera Property Developments Limited	18/04/2006
DOWNE HOUSE CONSULTANTS LIMITED	
G & N Management Limited	19/12/2006
Gallery Direct Limited	22/08/2006
GENESIS E & P (OVERSEAS) LIMITED	
GENESIS EXPLORATION & PRODUCTION LIMITED	
GENESIS EXPLORATION (NORTH SEA) LIMITED	
GENESIS PETROLEUM CORPORATION PLC	
GENESIS PETROLEUM EUROPE LIMITED	
GENESIS PETROLEUM RESOURCES LIMITED	
GENESIS PETROLEUM UK LIMITED	
Hardie Management & Investment Co Limited	01/11/2005
HGS (GB) Limited	22/02/2005
Techmarine Industries Limited	04/10/2005
Techmarine International Plc	04/11/2005