



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2719388

Company Name in full

ENERGEN INVESTMENTS LIMITED

Day Month Year

Date of
appointment

07 01 2009

¹Date of
Birth

Day Month Year

08 01 1945

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM ROBERT

Surname

HAWES

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

124 BARROWGATE ROAD

Post town

LONDON

Postcode

W4 4QP

County / Region

Country

UNITED KINGDOM

[†]Nationality

BRITISH

[†]Business occupation

COMPANY DIRECTOR

[†]Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 7/1/09

* Voluntary details.

[†] Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of

Date 7/1/09

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..

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

Accompish Secretaries Limited

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



LD2

LCCHY6C6

08/01/2009

276

COMPANIES HOUSE