

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number

05508853

Company Name in full

EUPHRATES PETROLEUM PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
14 7 2005

† Date of
Birth

Day Month Year
11 06 1964

☒

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)

REBECCA ~~MATHIAS~~

Surname

MATHIAS

Previous
forename(s)

Previous
surname(s)

Usual residential
address

LE PANORAMA AB, 57 RUE GRIMALDI

Post town

MONTE CARLO

Postcode

98000

County / Region

Country

MONACO

† Nationality

BRITISH

† Business
occupation

SECRETARY

† Other directorships
(additional space next page)

RICHMOND PROPERTIES (OIL) LTD AND

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

Consent signature

[Signature]

Date

11/8/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.7.05

(**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.

Stanley Davis Group Limited, 41 Chalton Street,
London

NW1 1JD

Tel 020 7554 2222

DX number 2103

DX exchange Euston

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

Companies House, Crown Way, Cardiff, CF4 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



LD6
COMPANIES HOUSE

0445
19/08/05

FUNDERS FARM LTD

FARNWOOD PROPERTIES LTD

05508853

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.