Package: 'Laserform' by Laserform International Ltd.

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

Company Number

594001			

Company	Name	in	full
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00	WATSON PETROLEUM LIMITED											
			Ĺ									
			Day	Month	Yea	ır	,		Da	y Mont	h	Year
		Date of appointment	1 19	0 14	20	ام اه	†Da Birt	ite of th	1	4 0 2	1	9 5 5
Appointmen form	t Appointi	ment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title	Mr	·—————————————————————————————————————			*Honou	ırs etc				
Notes on completion appear on reverse,		Forename(s)	Antho	ny Fre	derick	James	5					
	Surname	Watson										
Previ Forenam			Previous Surname(s)									
## Tick this box if the	. Us	ual residential	Riverview, Baskerville									
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		address tt	<u> </u>									
		Post town	Malmesbury Posto				Postco	ode	sN16 9BS			
	,	County / Region	Wiltshire					Cour	ntry	ry UK		
		†Nationality	Briti	sh		†Busir	ness oc	cupation	n Di	Director		
	ner directorships space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
* Voluntary details. † Directors only.	Conser	a.F.T. Wat. Date 19.4.06										
**Delete as appropr	riate		A director, secretary etc must sign the form below.									
					eton		Dat		۱۵. ۷)	
				(** a director / secretary / all the discretary / a								

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.

Compa

21/04/2006 COMPANIES HOUSE

DX number DX 6204 DX exchange SWINDON 1 in you have completed and signed the form please send it to the strar of Companies at:

6 Drakes Meadow, Penny Lane, Swindon , SN3 3LL

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

Tel 01793 410800

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

for companies registered in Scotland

Thring Townsend

DX 235 Edinburgh

	Company Number	•
† 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.