

288a

**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.

CHFP021

Company Number

03084447

Company Name in full

Intrepid Energy North Sea Limited

Date of  
appointment

Day	Month	Year
18	06	2004

† Date of  
Birth

Day	Month	Year
02	09	1947

**Appointment  
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr. Dr

\*Honours etc

Forename(s)

Youssef Mohammed Rafi

Surname

Ghoniem

Previous  
Forename(s)Previous  
Surname(s)†† Usual residential  
address

Reiherstrasse 43

Post town

Dorsten

Postcode

46282

County / Region

Country

Germany

† Nationality

GERMAN

† Business occupation

GEOLOGIST

† Other directorships  
(additional space overleaf)

Petro-Canada UK Ltd, Petro-Canada Germany GmbH

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

Consent signature

Date

29.06.04

A director, secretary etc must sign the form below.

Signed

Date

18/06/04

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

LOVELLS

ATLANTIC HOUSE, HOLBORN VIADUCT, LONDON EC1A 2FG

REF: C21TSSD1CTM

Tel 020 7296 2000

DX number 57

DX exchange LONDON CHANCERY LANE

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

LD4  
COMPANIES HOUSE0011  
01/07/04

**Company Number**

03084447

† Directors only.

† Other directorships

Petro-Canada UK Holdings Limited

Petro-Canada UK Trading Limited

Intrepid Energy Limited

**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.