

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 5088411

Company Name in full Genesis Petroleum Corporation Plc

Date of appointment
Day Month Year
14 11 2005

†Date of Birth
Day Month Year
02 02 1954

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Gerald Martin

Surname

Harrison

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

Gorsey Down Farm, Ricketts Hill Road

Post town

Tatsfield

Postcode

TN16 2NB

County / Region

United Kingdom

Country

United Kingdom

†Nationality

British

†Business occupation

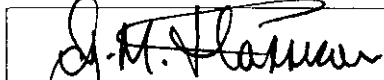
Company Director

†Other directorships
(additional space overleaf)

See Separate Sheet

Consent signature

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

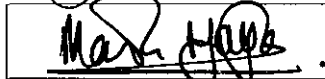


Date

14/11/05

A director, secretary etc must sign the form below.

Signed



Date

14/11/05

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

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.

Watson, Farley & Williams LLP, 15 Appold Street,
London EC2A 2HB

KILL /BURGI

Tel 020 7814 8000

DX number

DX exchange



LD2
COMPANIES HOUSE

432
23/11/2005

Form April 2002

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

Company Number

5088411

† 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.

List of Directorships

Gerald Martin Harrison

Gorsey Down Farm
Ricketts Hill Road
Tatsfield Kent TN16 2NB
DOB: 02/02/1954

Company

Carrera Property Developments Limited
G & N Management Limited
Gallery Direct Limited
Genesis Petroleum Corporation Limited
Genesis E & P (Overseas) Limited
Genesis Exploration & Production Limited
Genesis Exploration (North Sea) Limited
Hardie Management & Investment Co Limited
HGS (GB) Limited
Techmarine Industries Limited
Techmarine International Plc
Techmarine Limited