

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
25 10 1961

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)

Michael Spanggaard

Surname

Haagaard

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

Fiolveien 16, 1395 Hvalstad

Post town

Hvalstad

Postcode 1395

County / Region

Country Norway

†Nationality

Danish

†Business occupation Managing Director

†Other directorships
(additional space overleaf)

See Separate Sheet

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

Consent signature

Date 14/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 14/11/05

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)

Watson, Farley & Williams LLP, 15 Appold St,

London EC2A 2HB

KILCI 184261

Tel 020 7814 8000

DX number

DX exchange



LD2
COMPANIES HOUSE

431
23/11/2005

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.

Michael Spanggaard Haagaard

List of Directorships (last 5 years)

Genesis Petroleum Corporation Plc (formerly Zari Resources Plc)

Genesis Exploration & Production Limited

Genesis Exploration (North Sea) Limited

Genesis Petroleum Resources Limited (formerly Genesis Petroleum Corporation Limited)

11 November 2005