

288a

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

5212852

Company Name in full

D1 Oils plc

Date of appointment

Day Month Year
15 09 2004

†Date of Birth

Day Month Year
1 6 0 2 1 9 5 6

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)

Karl Eric

Surname

Watkin

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 ††

Ghyllheugh, Long Horsley

Post town

Morpeth

Postcode

NE6 58R

County / Region

Northumberland

Country

England

†Nationality

British

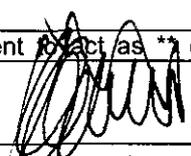
†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent signature



Date

15. 9. 2004

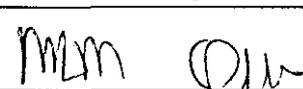
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

15. 9. 2004

(** a director / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~ / ~~director~~ / ~~secretary~~)

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.

Pinsents

Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Doc: 3512103

Tel 020 7418 7000

DX number DX 119516 DX exchange Finsbury Square

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



Company Number 5212852

† Directors only.

† Other directorships

See attached page

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.

Other Directorships

Techsperience Limited
Granite Rock Limited
J2C PLC
Common Knowledge International Limited
Bestvaluezone Limited
J2C Network Services Limited
Tradezone Internet Services Limited
Just2clicks Zone Limited
Just2clicks.com Limited
Tradezone International Limited
Powernet Media Systems Limited
Wide Area Markets Limited
Industry Online Limited
E-Cement.com Limited
Deal Commodity.com Limited
Sovereign Strategy Limited
Global Trade Group Limited
Globalpoint Technologies Limited
Hirecabin Limited
Neks (North East No. 2) Limited