

AP01

Appointment of director

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to appoint
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'



A2M10HMN

A37

04/12/2013

#64

COMPANIES HOUSE

1 Company details

Company number	0	8	6	1	9	7	2	6
Company name in full	Soma Oil & Gas Exploration Limited							

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment	0	4	1	1	2	0	1	3
---------------------	---	---	---	---	---	---	---	---

3 New director's details

Title*	Mr							
Full forename(s)	Hassan							
Surname	Khaire							
Former name(s)								
Country/State of residence	Kenya							
Nationality	Norwegian							
Date of birth	1	5	0	4	1	9	6	8
Business occupation (if any)	Regional Director							

4 New director's service address

	Please complete your service address below You must also complete your usual residential address in Section 4a							
Building name/number	1							
Street	Finsbury Circus							
Post town	London							
County/Region								
Postcode	E	C	2	M	7	S	U	
Country	UK							

AP01
Appointment of director

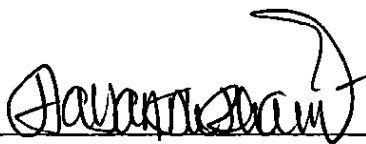
5

Signatures

I consent to act as director of the above named company

New director's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names
