

# 288a

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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))

**Company Number** 1421481

**Company Name in full** Tullow UK Gas Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment: Day 26, Month 03, Year 99  
†Date of Birth: Day 26, Month 09, Year 44

**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) Matthew John

Surname O' Donoghue

Previous Forename(s) Previous Surname(s)

**Usual residential address** 4 Duncannon House, 26 Lindsay Square, Bessborough Gdn

Post town London Postcode SW1 V2HT

County / Region Country ENGLAND

†Nationality Irish †Business occupation Engineer

†Other directorships (additional space overleaf) None

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

**Consent signature** [Signature] Date 27 April 1999.  
\* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

**Signed** [Signature: A G Martin] Date 11 May 1999

\*\*Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

[Name] A G Martin  
[Address] Tullow Exploration Limited  
Ames House, 6 Duke of York Street  
London SW1Y 6LJ  
Tel [Tel] 0171 - 9762600  
DX number [DXNumber] DX exchange [DXExchange]



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COMPANIES HOUSE 07/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.