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288a

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 01421481

Company Name in full PERENCO U.K. LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 12, Month 02, Year 99
 †Date of Birth: Day 14, Month 03, Year 1953

Appointment form Appointment as director as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc
 Forename(s) AIDAN
 Surname HEAVEY

Previous Forename(s) Previous Surname(s)

Usual residential address "OAKLEY" QUEEN ANNES ROAD

Post town WINDSOR Postcode SL4 2BJ

County / Region BERKSHIRE Country ENGLAND

†Nationality IRISH †Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf)
 I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature Aidan J Heavey Date 12/2/99

A director, secretary etc must sign the form below.

Signed A. Graham [Signature] Date 12/2/99

**Please delete as appropriate

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.

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

Lawrence Graham
 190 Strand
 London
 WC2R 1JN
 Tel 0171 379 0000
 DX number DX 39 DX exchange LONDON, Chancery Lane



A25 *ASOVJE3L* 875
 COMPANIES HOUSE 23/02/99

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.