



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

Company Number

1421481

Company Name in full

PERENCO U.K. LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment

Day Month Year

31 | 12 | 97

†Date of Birth

Day Month Year

28 | 09 | 59

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

AVERIL

Surname

EAGER

Previous Forename(s)

Previous Surname(s)

KELLY

Usual residential address

56 VICTORIA AVENUE

Post town

HILLINGDON

Postcode

UB10 9AH

County / Region

MIDDLESEX

Country

†Nationality

IRISH

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

A Eager

Date

15/1/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A Eager

Date

15/1/98

** 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.

A EAGER
130 JERMYN STREET

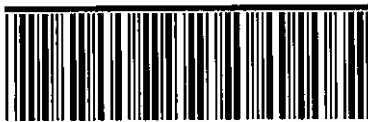
LONDON

SW1Y 4UJ

Tel 0711 930 9861

DX number

DX exchange



KLO *KRUOC36E* 969
COMPANIES HOUSE 26/01/98

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 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.