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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3115420

Company Name in full

MARATHON PETROLEUM U.K. KAKAP LIMITED



F288AC40

Date of appointment Day Month Year
26 03 96

†Date of Birth Day Month Year
16 03 1942

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KEITH JOHN

Surname

GOODWIN

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 ESHER AVENUE

Post town

WALTON-ON-THAMES

Postcode

KT12 2TA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OIL+GAS CONSULTANT

†Other directorships (additional space overleaf)

NOVUS UK (HARRIET) LIMITED

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

Consent signature

K. J. Goodwin

Date

19 April 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 April 1996

** Please delete as appropriate

(**a director / Secretary / Administrator / Liquidator / 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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,

LONDON, EC2A 2HS

REF: C367

Tel 0171 374 8000

DX number 28

DX exchange City



A17 *AG2EMKYA* 227
COMPANIES HOUSE 23/04/96

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

3115420

† Directors only.

† Other directorships

NOVUS UK (INDONESIAN HOLDINGS) LIMITED

NOVUS UK (KAKAP) LIMITED

NOVUS UK (MALACCA STRAIT) LIMITED

NOVUS UK (SOUTH EAST SUMATRA) LIMITED

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.