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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 28 Month 03 Year 54

Appointment as director
Appointment as secretary 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) GRAHAM

Surname MARTIN

Previous Forename(s) Previous Surname(s)

Usual residential address 12 WALPOLE GARDENS

Post town TWICKENHAM Postcode TW2 55J

County / Region MIDDLESEX Country ENGLAND

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature A. Graham Martin Date 12/2/99

A director, secretary etc must sign the form below.

Signed A. Graham Martin 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



Laserform International 1/96

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

† 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.