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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 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) GRAHAM

Surname MARTIN

Previous Forename(s) Previous Surname(s)

Usual residential address 12 WALKPOLE GARDENS

Post town TWICKENHAM Postcode TW 2 5 5 J

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 12/12/99

A director, secretary etc must sign the form below.

Signed A. Graham Martin Date 12/12/99

**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.

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



A25 *ASOVHE3J* 873
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

† Directors only.

† Other directorships

TULLOW EXPLORATION LIMITED

SABELGRADE LIMITED

PERENCO UK LIMITED

(SEE CONTINUATION SHEET FOR PAST 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.

ALAN GRAHAM MARTIN

UK DIRECTORSHIPS

Current Directorships

Tullow Exploration Limited

Sabelgrade Limited

Perenco UK Limited

Past Directorships (Last 5 Years)

DM Company Services Limited

22 Nominees Limited

DM Trustee Company Limited

LB Employees Share Scheme Trust Company Limited

Maple Ventures Limited

DM Company Services (London) Limited

25 Nominees Limited

DMWS 213 Limited

Seagull UK Limited