



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))

CHFP025

Company Number

3115420

Company Name in full

Natuna UK (Kakap 2) Limited

Date of appointment

Day Month Year
14 07 2009

Date of Birth

Day Month Year
28 01 1959

Appointment form

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)

Rudy

Surname

Suparman

Previous Forename(s)

Previous Surname(s)

Usual residential address

Jl. Taman Manyar No. 16, Bintaro, Pesanggrahan

Post town

Jakarta Selatan

Postcode

County / Region

Jakarta

Country

Indonesia

Nationality

Indonesian

Business occupation

Director

Other directorships (additional space overleaf)

NONE

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

Consent signature

Signature of Rudy Suparman
CLIFFORD CHANCE SECRETARIES (2009) LIMITED

Date

14 July 2009

* Voluntary details. Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature of Rudy Suparman
Authorised Signatory

Date

28 July 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

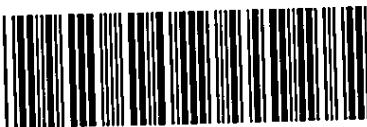
DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
or companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



LD4 30/07/2009 406
COMPANIES HOUSE

Company Number 3115420

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.