



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
2 0 0 2 1 9 5 2

Appointment form

as director

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)

Bret Wayne

Surname

Mattes

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 Langsford Street

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Claremont

Postcode

WA 6010

County / Region

Western Australia

Country

Australia

Nationality

Australian

Business occupation

Director

Other directorships (additional space overleaf)

NONE

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

Consent signature

Bret Mattes

Date

14 JULY, 2009

* Voluntary details. Directors only.

** Delete as appropriate

For and on behalf of
A director, secretary etc must sign the form below.
CLIFFORD CHANCE SECRETARIES (2000) LIMITED

Signed

[Signature]

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 you have a query on the form.

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

Tel 020 7006 1000

X 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 House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD3 *L2SJRC56* 05/08/2009 19 COMPANIES HOUSE
LD4 *L3UZUBZU 30/07/2009 405 COMPANIES HOUSE

THURSDAY
WEDNESDAY

Company Number 3115420

Directors only.

Other directorships

3115420

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.