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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



Date of appointment Day Month Year  
26 03 96

†Date of Birth Day Month Year  
31 08 49

**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

DR

\*Honours etc

Forename(s)

ROBERT

Surname

WILLIAMS

Previous Forename(s)

\* N-A

Previous Surname(s)

< N-A

**Usual residential address**

\*Apt 903, 187 Liverpool St,

Post town

\* Sydney

Postcode

\* 2000

County / Region

\* ~~Adelaide~~ NSW

Country

\* Australia

†Nationality

\* BRITISH

†Business occupation

\* DIRECTOR

†Other directorships (additional space overleaf)

\* NOUS GROUP COMPANIES

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

**Consent signature**

*[Handwritten signature]*

Date

22 April 96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Handwritten signature]*

Date

22 April 1996

\*\* Please delete as appropriate

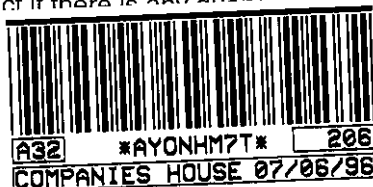
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,  
LONDON, EC2A 2HS

REF: 367 Tel 0171 374 8000

DX number 28 DX exchange CITY



COMPANIES HOUSE 22/05/96

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

NOUUS UK (Harriet) Ltd

NOUUS UK (Indonesian) Holdings Ltd

NOUUS UK (Kakap) Ltd

NOUUS UK (Malacca Strait) Ltd

NOUUS UK (South East Sumatra) Ltd

**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.