

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

Company Name in full



F288AC10

Date of appointment

Day	Month	Year
20	4	99

†Date of birth

Day	Month	Year
4	8	60

Appointment as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment Form
Notes on completion appear on reverse.

NAME *Style/Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County/Region Country

*Voluntary details.
†Directors only.

†Nationality †Business occupation

†Other directorships (additional space overleaf)

††Please delete as appropriate.

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

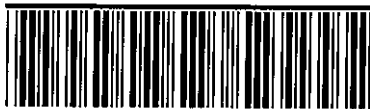
Consent signature Date

A director, secretary etc must sign the form below.

Signed Date

(††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.



A30 *A04KMG88* 245
COMPANIES HOUSE 11/05/99

ALLEN & OVERY (Ref: CMK/JDL)
ONE NEW CHANGE, LONDON
EC4M 9QQ Tel 0171 330 3000
DX number 73 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2706333

†Directors only.

†Other directorships

Managing Director: GDF Britain Ltd no 3386966

Director: Elgin and Franklin Oil and Gas Ltd no 393 0218

Director: Cofathec UK Ltd no 3687575

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.

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.