



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1682048

Company Name in full Enterprise Oil plc

Date of appointment Day Month Year 0 8 0 5 2 0 0 2 †Date of Birth Day Month Year 1 1 0 8 1 9 5 1

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Richard Max

Surname

Wiseman

Previous Forename(s)

Previous Surname

Usual residential address

31 Brookland Hill

Post town

Postcode NW11 6DU

County / Region

London

Country England

† Nationality

British

†Business occupation Solicitor

† Other directorships (additional space overleaf)

See continuation sheets

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

Consent Signature

Date 8/5/02

A director, secretary etc must sign the form below.

Signed

Date 8/5/02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

M J White  
Enterprise Oil plc  
Grand Buildings  
Trafalgar Square  
London  
WC2N 5EJ

Conr



A47  
COMPANIES HOUSE

0456  
10/05/02

Form re

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**  
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****1682048**

† 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.

**Current Directorships for Mr Richard Max Wiseman****Blenheim Lead Limited****Gainrace Limited****Medway Oil and Storage Company Limited****Meteor Lead Limited****Motorclinic Limited****Namepack Limited****Quadrant Gas Limited****Retail Properties Limited****Savoy Place Nominees Limited****Seawind Limited****Shell and BP Scotland Limited****Shell Holdings (U.K.) Limited****Shell Property Company Limited****Shell U.K. Exploration and Production Limited****Shell U.K. Limited****Shell Ventures U.K. Limited****Shell-Mex and B.P. Limited****Sopworth Lead Limited****Spitfire Lead Limited****Tester's Engineering Company Limited****Past Directorships for Mr Richard Max Wiseman****Colcon (JP) Limited (23-Sep-1998)****Don Coatings (Scotland) Limited (23-Sep-1998)****International Metals Limited (23-Sep-1998)****Low Brothers & Company (Dundee) Limited (23-Sep-1998)**

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† Directors only.

† Other directorships

**Seahorse Electronics Limited (23-Sep-1998)****Shell Chemicals U.K. Limited (31-Jul-1999)****Shell Research Limited (14-May-1999)****Shell U.K. Oil Products Limited (23-Apr-1999)****Shell U.K. Services Limited (02-Jun-1997)****Shell-Mex and B.P. Pensions and Provident Fund Trust Limited (20-May-1997)****Trevor Wallis Limited (23-Sep-1998)****Trinity Truck Services Limited (15-Oct-1999)****Ventfern Limited (17-Dec-1999)****Ward Blenkinsop Trading Limited (23-Sep-1998)****NOTES**

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