



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3295116

Company Name in full

KERR-MCGEE RESOURCES
(U.K.) LIMITED



F288A018

Date of appointment Day Month Year
23 07 02

†Date of Birth Day Month Year
05 08 58

Appointment form

Appointment 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)

CRAIG LYNNE

Surname

KOONTZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GREENBANK, BEACONHILL ROAD

Post town

MILLTIMBER
ABERDEEN

Postcode

AB13 0JB

County / Region

GRAMPIAN

Country

BRITAIN

†Nationality

AMERICAN

†Business occupation

PRODUCTION
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Craig L. Koontz

Date

26/7/02

A director, secretary etc must sign the form below.

Signed

John Banks

Date

29/07/02

* 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.

PAM DAVIDSON, NINIAN HOUSE
CRAWPEEL ROAD, ALTENS, ABERDEEN
AB12 3LG Tel 01224 242288
DX number DX exchange

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

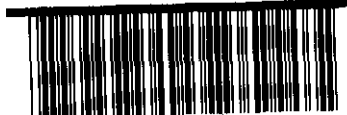
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A03
COMPANIES HOUSE
0265
01/08/02

Form revised March 1995